AMBEON

17th March 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam:

AMBEON HOLDINGS PLC - SUB-DIVISION OF ORDINARY SHARES

The Board of Directors of Ambeon Holdings PLC by circular resolution dated 16th March 2026 resolved to recommend to its shareholders to increase the number of Ordinary Shares by way of a sub-division without a change to the stated capital as follows;

1. Every existing Ordinary Share (01 Share) will be sub-divided into four (04) Ordinary Shares.
2. Consequent to the subdivision, the number of issued Ordinary Shares will be increased from 356,869,666 Ordinary Shares to 1,427,478,664 Ordinary Shares.
3. There will be no change to the existing Stated Capital of the Company, which will remain at Rs. 5,331,775,177/-.
4. The sub-division will be subject to the following;
    a. The Company receiving the concurrence of the Colombo Stock Exchange (CSE) to proceed with such sub-division of Ordinary Shares.
    b. The increase of the number of Ordinary Shares by way of a subdivision as referred to above being approved by the Shareholders of the Company at an Extraordinary General Meeting of the shareholders.
5. Article 12 (1) of the Articles of Association empowers the Company to sub-divide the Shares by an Ordinary Resolution of the shareholders, an excerpt of which is set out below:
   "12 (1) the Company may sub divide all of the shares in the Company or all of the Shares in a particular class of shares in the Company into a greater number of shares, in proportion to those shares, leaving unaffected the relating voting and distribution rights of holders of those shares, by adopting a procedure that the Board may think appropriate".

Yours faithfully
AMBEON HOLDINGS PLC

Giyanie Fernando
Senior Manager – Group Corporate Affairs

Ambeon Holdings PLC
Company Registration No. PQ 26
No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka.
T: 011 5 700 700 | F: 011 2 680 225
E: info@ambeongroup.com

ambeongroup.com