

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

16th June 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

AMBEON CAPITAL PLC
CORPORATE DISCLOSURE UNDER SECTION 08 OF THE LISTING RULES.

We wish to make the following disclosure in terms of the Section 08 of the listing rules of the Colombo Stock Exchange (CSE), on behalf of our client Ambeon Capital PLC (Company).

Ambeon Holdings PLC (“the Company”), the subsidiary company of Ambeon Capital PLC entered into a Share Sale and Purchase Agreement on 15th June 2023 with Ceyline Investments (Private) Limited, a company that is engaged in business as an investment holding company, to dispose fifty decimal one per centum (50.1%) of its equity stake in Dankotuwa Porcelain PLC.

The initial consideration value of the transaction is Sri Lankan Rupees Two Billion Three Hundred and Four Million Six Hundred Thousand (LKR 2,304,600,000/=) and the transaction is subject to completion of conditions precedents identified in the said Share Sale and Purchase Agreement.

Yours faithfully
MANAGERS & SECRETARIES (PVT) LIMITED



Director
Secretaries