

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

13th July 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).

We write further to the corporate disclosure dated 16th June 2023.

Ambeon Holdings PLC ("the Company"), the subsidiary company of Ambeon Capital PLC have completed the transaction of disposing eighty-one million four hundred and thirty nine thousand and thirteen (81,439,013) ordinary shares, being the ordinary voting shares representing fifty decimal one zero per centum (50.10%) of the total issued shares of Dankotuwa Porcelain PLC (DPL) for a total consideration of Sri Lankan Rupees Two Billion Three Hundred and Four Million Seven Hundred and Twenty Four Thousand and Sixty Seven and Cents Ninety (LKR 2,304,724,067.90) to Ceyline Investments (Private) Limited on 13th July 2023.

Yours faithfully
MANAGERS & SECRETARIES (PVT) LIMITED


Director
Secretaries