

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

12th December 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 – Compliance with Board and Board Committee Compositions

We refer to the announcement dated 1st December 2023 with regard to the non – compliance in respect of the minimum number of Independent Directors on the Board & Board Sub - Committees .

With the appointment of the two Independent Non-Executive Directors to the Board of Ambeon Capital PLC (Company) (as per the announcement made on 11th December 2023), the Board Sub-Committees have been reconstituted and the Company is now in compliance with the minimum number of Independent Directors on the board and the board sub - committees as per the Corporate Governance Requirements set out in Section 9 of the CSE Listing Rules.

Yours faithfully,
For and on behalf of
Ambeon Capital PLC
MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director/Secretary