

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

1st January 2025

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

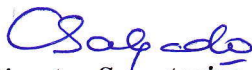
Dear Sir,

AMBEON HOLDINGS PLC - CORPORATE DISCLOSURE

We wish to inform you that in compliance with Section 9.10.3 of the Listing Rules on Corporate Governance of the Colombo Stock Exchange (CSE) and as recommended by the Nominations and Governance Committee of Ambeon Holdings PLC (the Company) on 27th December 2024, the Board of Directors of the Company resolved by resolution passed on 31st December 2024 that Mr. Mangala Boyagoda be reclassified as a Non-Executive Director with effect from 1st January 2025. He previously served as an Independent Non-Executive Director.

Yours faithfully

BUSINESS INTELLIGENCE (PVT) LTD


Director Secretaries