

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

March 13, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Madam,

AMBEON HOLDINGS PLC

RECONSTITUTE THE NOMINATIONS & GOVERNANCE COMMITTEE AND REMUNERATION COMMITTEE

We write on behalf of our client Ambeon Holdings PLC (Company).

In compliance with Section 9.10.3 of the listing rules of the Colombo Stock Exchange, we write to inform you that the Nominations & Governance Committee and the Remuneration Committee were reconstituted with the appointment of Mr. M. D J. R. Goonetilleke (Independent Non-Executive Director) as a Member with effect from 01st March 2026. The aforesaid was approved by the Board of Directors by circular resolution dated 11th March 2026, upon the recommendation made by the Nominations & Governance Committee.

The reconstituted said Board Sub-Committees are as follows:

NOMINATIONS & GOVERNANCE COMMITTEE

Mr S. L. Sebastian	(Chairman)	- Independent, Non-Executive Director
Mr. D. T. S. H. Mudalige	(Member)	- Independent, Non-Executive Director
Mr. M. D. J. R. Goonetilleke	(Member)	- Independent Non-Executive Director

REMUNERATION COMMITTEE

Mr S. L. Sebastian	(Chairman)	- Independent, Non-Executive Director
Mr. D. T. S. H. Mudalige	(Member)	- Independent, Non-Executive Director
Mr. M. D. J. R. Goonetilleke	(Member)	- Independent Non-Executive Director

Yours faithfully

BUSSINESS INTELLIGENCE (PRIVATE) LIMITED


Director/ Secretaries

Directors : Ms. C M Salgado FCIS J S Mather FCA