

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

20th September 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 (COMPANY) - PB 1090 PQ
CHANGES TO THE DIRECTORATE

On behalf of our client Ambeon Capital PLC, we write to confirm that as stated in the notice to the Annual General Meeting, Mr. Priyantha Damian Joseph Fernando, Independent Non - Executive Director of Ambeon Capital PLC ceased to be a Director of the Company with effect from the conclusion of the Annual General Meeting held on 20th September 2023.

We further confirm that Mr. Fernando does not have any relevant interests in the shares of the Company as at 20th September 2023.

Yours faithfully,
MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director / Secretaries