

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

03rd January 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Tower,
World Trade Centre,
Echelon Square,
Colombo -01.

Dear Sir,

**AMBEON CAPITAL PLC (COMPANY) – PB 1090 PQ
NON COMPLIANCE ANNOUNCEMENT AS REQUIRED BY RULE 7.13.2
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

In terms of Rule 7.13.2 of the Listing Rules of the Colombo Stock Exchange (CSE) it is hereby announced that the Company has not maintained the minimum public holding percentage as stipulated by Rule 7.13.1(b) of the Listing Rules.

As required by the said Rule 7.13.2, the information pertaining to the public holding of the Company as at 31st December 2023 is as follows.

(i)	Existing Float adjusted Market Capitalization	-	389,839,636.80
(ii)	Public Holding Percentage (Minimum Requirement 10%)	-	5.25%
(iii)	Number of Public Shareholders (Minimum required number of Public Shareholders 200)	-	2653

The Board of Directors of the Company is in the process of evaluating matters concerning the captioned requirement. We will keep the CSE duly informed of further actions to be taken in this regard in due course.

The above information is forwarded to the Colombo Stock Exchange for dissemination to the market.

Yours faithfully,

MANAGERS & SECRETARIES (PVT) LIMITED


Director/Secretaries