

# **M&S** Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

01<sup>st</sup> 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 – PB 1090 PQ Non-Compliance with Board and Board Committee Compositions**

The number of Directors comprising the Board of Directors of Ambeon Capital PLC as at date is Six (06)

|    | Details of non-compliance                         | Minimum number of Independent Directors as per Listing Rule | Current Status (Number of Independent Directors) |
|----|---------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------|
| 1) | Composition of Independent Directors in the Board | 02                                                          | 01                                               |
| 3) | a) Composition of the Remuneration Committee      | 02                                                          | 01                                               |
| 5) | a) Composition of the Audit Committee             | 02                                                          | 01                                               |

Ambeon Capital PLC hereby declare that the Listed Entity has failed to comply with the Corporate Governance Requirements set out in Section 9 of the CSE Listing Rules in respect of the minimum Independent Directors on the Board, Remuneration Committee and Audit Committee to the extent disclosed above.

Yours faithfully,  
For and on behalf of  
Ambeon Capital PLC

**MANAGERS & SECRETARIES (PRIVATE) LIMITED**

  
Director/Secretaries