

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

28 February 2025

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 **RELATED PARTY TRANSACTION**

In terms of Section 09 of the Listing Rules of the Colombo Stock Exchange, we wish to make the below disclosure on the following Related Party Transaction.

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| 1. Nature of the Transaction | Short Term Loan |
| 2. Date of Transactions | during the period 24 th to 27 th February 2025 |
| 3. Name of the relevant Related Party | Millennium I. T. E. S. P. (Private) Limited |
| 4. The relationship between the entity and the related party | Sub-subsidiary of Ambeon Capital PLC |
| 5. Terms of the transaction | LKR 1 Billion at an interest rate of 9% per annum. |
| 6. Rational for entering into the Transaction | Working Capital requirement of Ambeon Capital PLC. |
| 7. The Related Party Transactions Review Committee of the entity is of the view that the above transaction is on normal commercial terms and is not prejudicial to the interests of the Entity and its Minority Shareholders. Thus, the Related Party Transactions Review Committee will not be obtaining an opinion from an independent expert prior to forming its view on the transaction. | |

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8. The aggregate value of all non-recurrent Related Party Transactions entered into with Millennium I. T. E. S. P. (Private) Limited during the financial year is LKR 1 Billion and the aggregate value of all non-recurrent Related Party Transactions for the same financial year is LKR 2.2 Billion.

We further confirm that the Board of Directors have approved the above Related Party Transaction.

Yours truly,
For an on behalf of
Ambeon Capital PLC



Managers and Secretaries (Pvt) Ltd.