

Business Intelligence (Private) Limited

No 10, Gothami Road, Colombo 08, Sri Lanka
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : bil@msl.lk
Company Reg. No.: PV 4598

October 21, 2025

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 RELATED PARTY TRANSACTIONS REVIEW 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 Related Party Transactions Review Committee was reconstituted with the appointment of Mr. Ruwan Keragala (Independent Non-Executive Director) as Chairman/Member and Mr. Duminda Weerasekare (Independent Non-Executive Director) as a Member of the Related Party Transactions Review Committee in place of Mr. Ravi Goonetilleke and Mr. Sujeewa Mudalige respectively with effect from 16th October 2025. The aforesaid was approved by the Board of Directors on 16th October 2025, upon the recommendation made by the Nominations & Governance Committee.

The reconstituted Related Party Transactions Review Committee is as follows:

Mr. Ruwan Keragala (Chairman)	- Independent Non-Executive Director
Mr. Duminda Weerasekare (Member)	- Independent, Non-Executive Director
Mr. Mangala Boyagoda (Member)	- Non-Independent Non-Executive Director

Yours faithfully

BUSSINESS INTELLIGENCE (PRIVATE) LIMITED


Director/ Secretaries

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