

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

2nd April 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

AMBEON HOLDINGS PLC –

CHANGES TO THE COMPOSITION OF THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

We write for and on behalf of our client, Ambeon Holdings PLC (the 'Company').

In compliance with Section 9.10.3 of the listing rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Company as per the recommendation made by the Group Nomination Committee, has reconstituted Related Party Transactions Review Committee effective from 1st April 2024 with the appointment of Mr Ranil Pathirana as a member of the aforesaid Committee. The composition of the said Committee is given below.

Mr. A G Weerasinghe (Chairman) (Independent/Non-Executive Director)
Mr. Mangala Boyagoda (Independent/Non-Executive Director)
Mr. Ranil Pathirana (Non Independent/Non Executive Director)

Yours faithfully,

For and on behalf of
AMBEON HOLDINGS PLC
BUSINESS INTELLIGENCE (PRIVATE) LIMITED



Director /Secretaries