

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

4th October 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