AMBEON

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25th November 2026

The Colombo Stock Exchange,
No. 4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

AMBEON CAPITAL PLC – RIGHTS ISSUE AND PRIVATE PLACEMENT 2026

We write with reference to the above.

The Colombo Stock Exchange (the "**CSE**") granted its in-principle approval for the proposed rights issue and private placement of Ambeon Capital PLC (the "**Company**") (the "**Rights Issue**") by way of letter dated 21st October 2026.

Pursuant thereto, the Company has decided to schedule the extraordinary general meeting for the purpose of obtaining shareholder approval for the Rights Issue in terms of the Listing Rules to be held on 22nd December 2026.

Accordingly, the timeframe for the Rights Issue, as required in terms of Rule 5.2.4 (B) of the Listing Rules, is set out hereunder.

The date of the general meeting	22nd December 2026
Ex Rights (XR) Date	24th December 2026
The Record Date and the Date of Provisional Allotment	28th December 2026
Date of direct deposit of Rights into Shareholders' CDS accounts	31st December 2026
Date of dispatching/ making available the Provisional Letter of Allotment	05th January 2027
Date of Commencement of Trading of Rights Shares	11th January 2027

Ambeon Capital PLC
Company Registration No. PB 1090 PQ
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BOARD OF DIRECTORS
Sujeewa Mudalige (Chairman), Dr. Sajeeva Narangoda (Group CEO), Savanth Sebastian,
Samresh Kumar, Jacky Tsoi, Duminda Weerasekare, Ravi Goonetilleke.

Last Date of Renunciation	19th January 2027
Last Date of acceptance and Payment for Rights	25th January 2027

Yours faithfully,

Giyanie Fernando
Senior Manager - Group Corporate Affairs
AMBEON CAPITAL PLC