Notice of Meeting

Notice is hereby given that the Fifteenth Annual General Meeting of Ambeon Capital PLC ("the Company") will be held by way of electronic means on 23rd September 2026 at 11.00 a.m. centered at the Boardroom of the Company No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8., via Audio/Video (Virtual AGM) Sri Lanka, for the following business:

AGENDA

1. To receive and consider the Annual Report of the Board of Directors and the Financial Statements of the Company for the year ended 31st March 2026 and the Report of the Auditors thereon.
2. To re-elect as a Director, Mr. Samresh Kumar who retires by rotation in terms of Article 27 (7) of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director. (Resolution 1)
3. To re-elect as a Director, Mr. C T Tsoi who retires by rotation in terms of Article 27 (7) of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director. (Resolution 2)
4. To re-appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration. (Resolution 3)
5. To authorise the Directors to determine donations for charitable and other purposes for the year 2026/2027 as set out in the Companies' Donation Act [CAP147] (Resolution 4)
6. To consider any other business of which due notice has been given.

By Order of the Board AMBEON CAPITAL PLC

(Sgd.)
MANAGERS & SECRETARIES (PRIVATE) LIMITED
Director/Secretaries

28th August 2026
Colombo.

Notes:
1. Below mentioned documents can be now downloaded via the corporate website https://ambeoncapital.com/resources/ or the Colombo Stock Exchange website on https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=TAP.N0000
    a) Annual Report
    b) Notice of Meeting
    c) Circular to Shareholders
    d) Form of Proxy
    e) Guidelines and Registration Process to join the AGM virtually
    f) Registration Form for the AGM
    g) Request Form for the printed copy of the Annual Report
2. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy which can be downloaded as above.
3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
4. A proxy need not be a shareholder of the Company.
5. For more information on how to participate by virtual means in the above virtual meeting, please refer Registration Process which can be downloaded as above.