

AMBEON HOLDINGS PLC

Company Registration No. PQ 26
No. 10, 5th Floor, Gothami Road, Colombo 8, Sri Lanka.

CIRCULAR TO SHAREHOLDERS ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholder/s.

The Board of Directors of Ambeon Holdings PLC has decided to hold the Annual General Meeting (AGM) as a Virtual Meeting on Friday, 13 September 2024 at 10.30 a.m., following the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of virtual AGMs.

METHOD OF HOLDING THE AGM/ELECTRONIC PLATFORM

Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue and all others, including shareholders, will participate via an online meeting platform.

REGISTRATION PROCEDURE

Those Shareholders and Proxy holders who wish to participate via the online meeting platform, should notify the Company of such intention by completing the REGISTRATION FORM which will be made available on the Company's Website <https://ambeonholdings.com/resource/> and on the website of the Colombo Stock Exchange <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=GREG.N0000>.

In order to enable such facilities, shareholders who wish to participate in the AGM via the online meeting platform are requested to forward their details by duly completing the REGISTRATION FORM and emailing it to agm2024@ambeongroup.com or by sending the duly completed form by post to reach the Company 48 hours prior to the time fixed for the meeting.

Arrangements will be made for shareholders who wish to participate in the AGM via an online meeting platform, with login information being forwarded to the registered email address of the shareholder in advance of the meeting.

APPOINTMENT OF PROXY HOLDERS

The Shareholders who are unable to participate are also encouraged to vote by Proxy by way of appointing a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions

that are to be taken up at the meeting, which are given in the Form of Proxy. The Shareholders who wish to appoint a Proxy should duly complete the Form of Proxy and include the details of such Proxy holder in the REGISTRATION FORM as per the instructions given therein.

The FORM OF PROXY is available on the Company's Website <https://ambeonholdings.com/resource/> and on the website of the Colombo Stock Exchange <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=GREG.N0000>.

The duly completed Form of Proxy should be forwarded by email to agm2024@ambeongroup.com or by post to reach the Company 48 hours prior to the time fixed for the meeting.

LOGIN INFORMATION FOR PARTICIPATION VIA AN ONLINE MEETING PLATFORM

The login information will be authorized only for the use by the Individual Shareholders, Proxy holders and authorized representatives in the case of Institutional Shareholders. The Company will not be responsible or liable for any misuse of the login information. Where the Proxy holders are concerned, please note that the login information will only be shared with those in whose favour a valid Proxy has been submitted by the Shareholder.

QUERIES OF SHAREHOLDERS

Shareholders who are unable to participate at the virtual meeting via the designated online meeting platform are invited to forward their suggestions, questions & concerns (if any) relating to items on the agenda, to the following email address agm2024@ambeongroup.com or by post to reach the Company 48 hours prior to the time fixed for the meeting. The Board will ensure that they are discussed and addressed at the AGM, if relevant.

If any Shareholder who is registered for participation via online platform encounters any difficulty in connecting to the meeting, they could contact Ms. Giyanie Fernando on telephone no. 0740 789 801 or email to agm2024@ambeongroup.com for any assistance required.

VOTING

Voting on the items on the agenda will be registered by using an online e-ballot platform. All such procedures will be explained to the Shareholders prior to the commencement of the meeting.

ANNUAL REPORT 2023/2024

The Annual Report of the Company is available on the following websites.

1. Company Website – <https://ambeonholdings.com/resources/>
2. Colombo Stock Exchange – <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=GREG.N0000>

Shareholders may also access the Annual Report on their mobile phones by scanning the following QR code.



Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Registered Office of the Company by filling the request form attached herein. A copy of the Annual Report will be forwarded by the Company within eight (08) market days from the date of receipt of the request.

In addition to the Annual Report, below mentioned documents can be downloaded via the aforementioned website links;

- a) Notice of Meeting
- b) Form of Proxy
- c) Guidelines and Registration Process to join the AGM virtually
- d) Registration Form for the AGM
- e) Request Form for the printed copy of the Annual Report

By order of the Board

Sgd.

Business Intelligence (Private) Limited

Secretaries

16 August 2024

Note: For any inquiries or clarifications, please contact Ms. Giyanie Fernando on any working day during office hours on telephone no. 0740 789 801 / email agm2024@ambeongroup.com