Notice of Meeting

Notice is hereby given that the Annual General Meeting of Ambeon Holdings PLC ("the Company") will be held by way of electronic means on Wednesday, 23 September 2026 at 10.30 a.m. centered at the Boardroom of the Company at No. 100/1, Elvitigala Mawatha, Colombo 8, Sri Lanka via Audio/Video (Virtual AGM) for the following business:

1. To receive and consider the Annual Report of the Board of Directors and the Financial Statements of the Company for the year ended 31 March 2026 and the Report of the Auditors thereon.
2. To re-elect Mr. C T Tsoi, Director who retires by rotation in terms of Article 27 (8) 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 Mr. D M Weerasekare, Director who retires by rotation in terms of Article No. 27 (8) of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director (Resolution 2).
4. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. E M M Boyagoda who has reached the age of 75 years (Resolution 3).

   "IT IS HEREBY RESOLVED that the age limit referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. E M M Boyagoda, who has reached the age of 75 years prior to the Annual General Meeting and that he shall accordingly be re-appointed."
5. To re-elect as a Director, Mr. R Keragala who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article No. 27 (2) of the Articles of Association of the Company (Resolution 4).
6. 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 5).
7. 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 6).
8. To consider any other business of which due notice has been given.

By Order of the Board
BUSINESS INTELLIGENCE (PRIVATE) LIMITED

Sgd.
Secretaries
Colombo

28 August 2026

Notes:

1. 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 enclosed herewith.
2. A proxy need not be a shareholder of the Company.
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.