

AMBEON CAPITAL PLC

NOTICE OF MEETING

The Notice is hereby given that the Thirteenth Annual General Meeting of the Company will be held by way of electronic means on 13th September 2024 at 11.30 a.m. centered at the Registered Office located at No. 10, Gothami Road, Colombo 8.

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 2024 and the Report of the Auditors thereon.
2. To re-elect as a Director, Mr. Don Tiburtius Sujeewa Handapangoda Mudalige who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 93 of the Articles of Association of the Company. (Resolution 1)
3. To re-elect as a Director, Mr. Savanth Laleen Sebastian who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 93 of the Articles of Association of the Company. (Resolution 2)
4. To re-elect as a Director, Mr. Samresh Kumar who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 93 of the Articles of Association of the Company. (Resolution 3)
5. To re-elect as a Director, Mr. Ching Tak Tsoi who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 93 of the Articles of Association of the Company. (Resolution 4)
6. To re-elect as a Director, Mr. Ruwan Prasanna Sugathadasa who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 93 of the Articles of Association of the Company. (Resolution 5)
7. To re-elect as a Director, Mr. Duminda Mahali Weerasekare who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 93 of the Articles of Association of the Company. (Resolution 6)
8. 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 7)
9. 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, 16 th August 2024 ,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.