



YORK ARCADE HOLDINGS PLC

8-5/2, Leyden Bastian Road,
York Arcade Building,
Colombo 01.

24th June 2026.

Company No. : PQ 181
Tel : 11 2446369
: 11 2344485-9
Fax : 11 2438067
E-mail : cmslacct@sltnet.lk

Our Ref: SEC/YAH/923

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

York Arcade Holdings PLC – (YAH)

Approval of Non-Recurrent Related Party Transactions with Lankem Ceylon PLC (LCPLC)

We write to inform that it has been decided to convene an Extraordinary General Meeting (EGM) of YAH on 21st July, 2026 in order to obtain the approval of the shareholders of YAH in terms of Rule 9.14.6 of the Listing Rules of the Colombo Stock Exchange (CSE) in respect of the following non – recurrent related party transactions between YAH and LCPLC, (of which company, YAH is a subsidiary) during the Financial Year ended 31st March 2026 which transactions when aggregated exceeds one third (1/3rd) of the total assets of YAH (based on the Audited Financial Statements of 2024/2025:

- a loan amounting to Rs.40,000,000/- (Rupees Forty Million) granted by YAH to LCPLC on 29th January, 2026 and
- purchase of Nine Hundred and Sixty Five Thousand (965,000) ordinary shares of C W Mackie PLC by YAH from LCPLC at a price of Rs.42/- per share on the trading floor of the CSE amounting to a total consideration of Rs.40,530,000/- (Rupees Forty Million Five Hundred and Thirty Thousand) on 25th February, 2026

The Circular to Shareholders, the Notice convening the meeting setting out the relevant Resolution and the Form of Proxy pertaining to the said EGM are forwarded herewith.

The Disclosures to CSE pertaining to the said loan and the purchase of shares have been made by YAH on 06th February, 2026 and 04th March, 2026 respectively.

Yours faithfully,

By Order of the Board

YORK ARCADE HOLDINGS PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED

Secretaries

Sh/-