



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473
Company No. PQ 128

25th November 2025

Our Ref: SEC/LCL/520

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

CORPORATE DISCLOSURE

We write further to the disclosure dated 24th November 2025, made in terms of Rule 36 of the Takeovers & Mergers Code of 1995 (As Amended in 2003) and Section 8 and 9 of the Listing Rules of the Colombo Stock Exchange and wish to advise of the following:

Further to the Company's acquisition of a 49.27% equity stake in York Arcade Holdings PLC (YAH) represented by 369,495 Ordinary Voting Shares from parent Company The Colombo Fort Land & Building PLC, the Company has also acquired on 24th November 2025, a further equity stake of 0.88% of YAH, from related entities, Colombo Fort Investments PLC and Colombo Investment Trust PLC amounting 1,525 and 5,043 Ordinary Shares respectively at a price of Rs.882.75 per share.

Consequently, the aggregate value of all Non-Recurrent related party transactions for the financial period 2025/2026 amounts to Rs. 893,879,918/-(unaudited).

Pursuant to the aforesaid transactions where the Company has acquired in total 50.15% of YAH shares, the said YAH becomes a subsidiary of Lankem Ceylon PLC and the ultimate parent company of YAH remains The Colombo Fort Land & Building PLC.

The total percentage of shares held by the Group Companies/Parties Acting in Concert remains unchanged.

Yours faithfully,

By Order of the Board

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD


Secretaries.