

16th November 2020.

Our Ref: SEC/YAH/16112020

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

***YORK ARCADE HOLDINGS PLC
ANNUAL GENERAL MEETING –20/11/2020***

We write to inform you that due to the prevailing situation in the country, the Annual General Meeting of York Arcade Holdings PLC originally fixed for Friday, 9th October 2020 and subsequently postponed for 20th November 2020 at 9.30 a.m. at the Grand Oriental Hotel, 2, York Street, Colombo 1 has been postponed once again to 18th December 2020 at 10.30 a.m. and will be conducted as a virtual meeting from 8 - 5/2, Leyden Bastian Road, York Arcade Building, Colombo 1 or 98, Sri Sangaraja Mawatha, Colombo 10.

Attached hereto is the Notice that would be published in the newspapers on 18th November 2020 regarding same.

Yours faithfully,
By Order of the Board
YORK ARCADE HOLDINGS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD

Secretaries