



## YORK ARCADE HOLDINGS PLC

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

6<sup>th</sup> February 2026

Our Ref: SEC/YAH/ 651

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

Dear Madam,

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

### RELATED PARTY TRANSACTION

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange we write to inform of the following Related Party Transaction between York Arcade Holdings PLC and its parent company Lankem Ceylon PLC (LCPLC).

- |                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| (i) Date of the transaction and applicable period                                                                                                                                                                                                                                                                                                                                 | - 29 <sup>th</sup> January 2026<br>2025/2026                                                             |
| (ii) Name of relevant Related Party                                                                                                                                                                                                                                                                                                                                               | - Lankem Ceylon PLC                                                                                      |
| (iii) Relationship between the Entity and the Related Party                                                                                                                                                                                                                                                                                                                       | - Subsidiary & Parent Company                                                                            |
| (iv) Details of the transaction                                                                                                                                                                                                                                                                                                                                                   | - York Arcade Holdings PLC granting a loan of Rs. 40 Mn to its Parent Company Lankem Ceylon PLC. (LCPLC) |
| (v) Rationale for entering into the transaction                                                                                                                                                                                                                                                                                                                                   | - Granting a loan of Rs. 40 Mn to the parent company to meet treasury requirements of LCPLC .            |
| (vi) The Related Party Transactions Review Committee of the Entity is of the view that the transaction is on normal commercial terms, and is not prejudicial to the interests of the Entity and its minority shareholders and the Related Party Transaction Review Committee has not obtained an opinion from an independent expert prior to forming its view on the transaction. |                                                                                                          |

(vii) The aggregate value of the Related Party Transactions  
for the financial year 2025/2026 with LCPLC – Rs. 40,000,000/-

(Inclusive of the aforesaid transaction)

(viii) Aggregate value of all Non Recurrent Related Party Transactions  
for the same financial year 2025/2026 – Rs. 40,000,000/-

(Inclusive of the aforesaid transaction)

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

  
Secretaries

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