



YORK ARCADE HOLDINGS PLC

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

Company No. : PQ 181
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To: Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square, Colombo 01

ANNOUNCEMENT TO THE EXCHANGE

1. Non-Compliance with Board Committee Compositions

The Number of Directors comprising the Board of Directors York Arcade Holdings PLC (the Company) is 6.

	Details of non-compliance	Minimum number of Directors as per Listing Rule	Current Status (Number of Directors)
1)	Composition of Independent Directors of the Board of Directors	2	1
2)	Composition of the Remuneration Committee	Minimum 3 Non Executive Directors of whom 2 shall be Independent.	1 Independent Non-Executive Director and 1 Non-Executive Director (To be Reconstituted)
3)	Composition of the Nominations and Governance Committee	Minimum 3 Non Executive Directors of whom 2 shall be Independent.	1 Independent Non-Executive Director and 1 Non-Executive Director (To be Reconstituted)
4)	Composition of the Audit Committee	Minimum 3 Non Executive Directors out of which a minimum of two (02) or a majority of the members, whichever is higher, shall be Independent Directors.	1 Independent Non-Executive Director and 1 Non-Executive Director (To be Reconstituted)
5)	Composition of the Related Party Transactions Review Committee	Minimum 3 Directors of whom 2 shall be Independent.	1 Independent Non-Executive Director and 1 Non-Executive Director (To be Reconstituted)

Declaration

York Arcade Holdings PLC hereby declares that the Company has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed for and on behalf of York Arcade Holdings PLC

Corporate Managers & Secretaries (Pvt) Ltd
Secretaries to York Arcade Holdings PLC
Date: 3rd August 2026