



YORK ARCADE HOLDINGS PLC

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

Company No. : PQ 181
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SEC/YAH/491

14th November 2025.

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

Dear Madam,

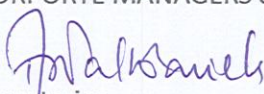
SUBDIVISION OF SHARES

We write to advise that the Board of Directors of York Arcade Holdings PLC, by a Resolution adopted today(14/11/2025), have resolved to recommend to the shareholders the following:-

Subdivision of Issued Ordinary Shares

1. The Board of Directors of York Arcade Holdings PLC have resolved that without effecting any increase to the Stated Capital of the Company, the existing 750,000 issued Ordinary Shares of the Company, be subdivided and that such subdivision be effected by subdividing every one(1) existing issued Ordinary Share into two hundred (200) issued Ordinary Shares thereby increasing the number of shares of the Company to 150,000,000 shares.
2. The subdivision shall not result in a change to the Stated Capital of the Company.
3. Article 12 (1) (b) of the Articles of Association of the Company permits the subdivision of shares (Extract from the Articles of Association attached).
4. The increase of shares by way of a subdivision is subject to obtaining shareholder approval at an Extraordinary General Meeting.

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


Secretaries