



YORK ARCADE HOLDINGS PLC

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

03rd August 2026

Company No. : PQ 181
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Our Ref: SEC/YAH/998

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

Dear Madam,

CHANGE OF COMPOSITION OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE SUB COMMITTEES

In terms of Sections 8 and 9.10.3 of the Listing Rules we write to inform that Mr. A.I. Piyadigama who served as an Independent Non-Executive Director has resigned from the Board of Directors of York Arcade Holdings PLC from the close of business on 31st July 2026.

The said resignation was accepted by the Board by a Resolution in writing dated 31st July 2026.

Mr. Piyadigama who functioned as a Member of the Audit Committee, Related Party Transactions Review Committee, Nominations and Governance Committee and the Remunerations Committee ceased to be a member of the said Committees with effect from the close of business on 31st July 2026,

In terms of Rule 7.8 (b) of the Listing Rules, please be advised that Mr. A. I. Piyadigama did not hold any shares in the Company as at 31st July 2026.

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

Secretaries