



YORK ARCADE HOLDINGS PLC

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

08th April, 2026

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

Our Ref: SEC/YAH/ 761

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

Dear Madam,

RELATED PARTY TRANSACTION

In terms of Section 9.14 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 and Lankem Ceylon PLC (LCPLC).

- | | |
|--|---|
| (i) Date of the transaction and applicable period | - 02 nd April, 2026
2026/2027 |
| (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 | - Disposal of 500,000 ordinary shares of Imperial Hotels Limited to its Parent Company Lankem Ceylon PLC ("LCPLC") at a price of Rs. 48.71 per share. |
| (v) Rationale for entering into the transaction | - For the purpose of restructuring the Group by bringing the hotel companies under one cluster |
| (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 2026/2027 with LCPLC – Rs. 24,355,000/-
(Inclusive of the aforesaid transaction)
- (viii) Aggregate value of all Non Recurrent Related Party Transactions
for the same financial year 2026/2027 – Rs. 24,355,000/-
(Inclusive of the aforesaid transaction)

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



Secretaries

sh/-