



YORK ARCADE HOLDINGS PLC

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

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

8th December 2025

Our Ref: SEC/YAH/544

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

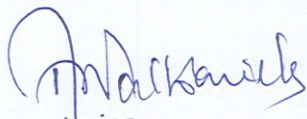
Dear Madam,

YORK ARCADE HOLDINGS PLC – SUBDIVISION OF SHARES

We write further to the Company's Announcement dated 14th November 2025 and the CSE letter dated 27th November 2025 and give below the dates in connection with the Subdivision of Shares:-

1. Date of the Extraordinary General Meeting - 31st December 2025
2. Entitlement Date/Record Date - 5th January 2026
(i.e. Subdivision based on the shareholdings as at the end of trading on 5th January 2026.)
3. The Company's shares will be suspended for trading from 2nd to 8th January 2026(both days inclusive)
4. The Company's shares will commence trading subsequent to the subdivision on 9th January 2026.

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


Secretaries