



YORK ARCADE HOLDINGS PLC

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

13th September 2024

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

Our Ref: SEC/YAH/428

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

BOARD COMMITTEES YORK ARCADE HOLDINGS PLC

We write to advise that since the Board Committees of the Parent Company, The Colombo Fort Land & Building PLC having functioned as the Board Committees of York Arcade Holdings PLC (YAH), the Board of Directors of YAH having duly considered the provisions stipulated in CSE Lising Rule 9.1.4 and 9.3 and in order to comply with the listing requirements have on 12th September 2024 resolved to constitute independent Board Committees in respect of the Company comprising of the undermentioned members with effect from 12th September 2024.

Audit Committee

Mr. A.M. de S. Jayaratne - Chairman, Independent Non Executive Director
Mr. S.N.P. Paliheena - Member, Independent Non-Executive Director
Mr. S. Shanmugalingam - Member, Non-Executive Director

Related Party Transactions Review Committee

Mr. A.M. de S. Jayaratne - Chairman, Independent Non Executive Director
Mr. S.N.P. Paliheena - Member, Independent Non-Executive Director
Mr. S. Shanmugalingam - Member, Non-Executive Director

Nominations & Governance Committee

Mr. A.M. de S. Jayaratne - Chairman, Independent Non Executive Director
Mr. S.N.P. Paliheena - Member, Independent Non-Executive Director
Mr. S. Shanmugalingam - Member, Non-Executive Director

Remuneration Committee

Mr. A.M. de S. Jayaratne - Chairman, Independent Non-Executive Director

Mr. S.N.P. Palihena - Member, Independent Non-Executive Director

Mr. S. Shanmugalingam - Member, Non-Executive Director

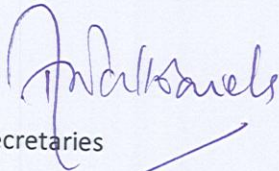
This disclosure is made in compliance with CSE Listing Rule 9.10.3.

Yours faithfully,

By Order of the Board,

YORK ARCADE HOLDINGS PLC

Corporate Managers & Secretaries (Pvt.) Ltd.

A handwritten signature in blue ink, appearing to read 'Indika Senarathne', is written over the word 'Secretaries'.

Secretaries