



YORK ARCADE HOLDINGS PLC

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

Our Ref: SEC/YAH/021

Company No. : PQ 181
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07th August 2026

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

Dear Madam,

RECONSTITUTION OF BOARD SUB COMMITTEES

In compliance with Rule 9.10.3 of the Listing rules of the Colombo Stock Exchange, we wish to announce that the following Board Sub Committees were reconstituted effective from 07th August 2026 by a Resolution passed by the Board of Directors on 06th August 2026. Accordingly, the Company is now compliant with the Board Subcommittee composition.

Audit Committee

Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
Mr. S. Rajaratnam	- Non-Executive Director

Nominations & Governance Committee

Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
Mr. S.D.R. Arudpragasam	- Non-Executive Director

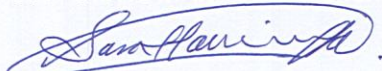
Related Party Transactions Review Committee

Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
Mr. S. Rajaratnam	- Non-Executive Director

Remuneration Committee

Mr. E. D. P. Soosaipillai	- Chairman Independent Non-Executive Director
Mr. M.S.M. Arjuna Samaratunga	- Independent Non-Executive Director
Mr. S.D.R. Arudpragasam	- Non-Executive Director

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


Secretaries