



YORK ARCADE HOLDINGS PLC

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

Our Ref: SEC/YAH/020
07th August 2026

Company No. : PQ 181
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Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

APPOINTMENT OF DIRECTOR

In terms of Section 8 and 9.10.2 of the Listing Rules, we write to advise that Mr. Moratota Samaratunga Mudiyansele Arjuna Samaratunga has been appointed as Independent Non-Executive Director to the Board of York Arcade Holdings PLC with effect from 07th August 2026. In the absence of a validly constituted Nominations and Governance Committee prior to the appointment of Mr. M.S.M. Arjuna Samaratunga, the said appointment has been approved by the Board of Directors by a resolution in writing on 06th August 2026.

A brief resume of Mr. Moratota Samaratunga Mudiyansele Arjuna Samaratunga is given below:-

Mr. M.S.M. Arjuna Samaratunga (CGMA, FCMA (UK))

Mr. Arjuna Samaratunga, held the position of Country Finance Director PT.Alliance One Indonesia and PT.Indonesia Tri Sembilan subsidiaries of Alliance One International head quartered in the US from October 2012 to January 2024 . He was responsible for heading Finance, Human Resources, Information Technology, Company Secretarial, Regulatory affairs and Corporate Governance and Compliance and was also the Global Team lead for ESG Governance Pillar. Prior to joining Alliance One, he has worked at INTABAX Lanka Ltd, Paradigm Clothing Company Ltd, Union Apparels Ltd, Trend Setters Ltd, Odel PLC and ID Lanka Ltd where he has held the positions of Chief Operating Officer, Chief Executive Officer and Executive Director.

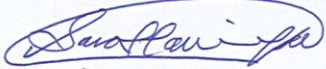
He brings over 40 years of extensive corporate experience demonstrating business leadership, executive management and expertise in the Plantation sectors, Garment manufacturing and the Retail sector in Sri Lanka and overseas.

He commenced his career at Ford Rhodes Thornton And Company (KPMG) and later moved to Price Waterhouse Coopers where he received his early training in Finance and Assurance. He is a Fellow member of the Chartered Institute of Management Accountants. He has also specialized in Micro finance in the plantation sectors dealing with out-grower systems both locally and overseas. Coming from a Finance background his special area of expertise extends to Human Resources and Information Technology, Compliance and ESG.

Consequent to the above, the Company is now compliant with the Board Composition.

In terms of Rule 7.8 (b) of the Listing Rules, we further inform that Mr. M. S. M. Arjuna Samaratunga did not hold any shares in the Company as at 07th August 2026.

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


Secretaries