



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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29th May, 2026

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

SUNSHINE HOLDINGS PLC

CORPORATE DISCLOSURE- CHANGE OF CAPACITY OF DIRECTOR- MR AMAL CABRAAL

We write for and on behalf of our client, Sunshine Holdings PLC (“the Company”) to inform you that upon Mr. Amal Cabraal completing serving an aggregate period of nine (9) years on the Board of the Company on 31st May 2026, his capacity of directorship will change from Independent Non-Executive Director to Non- Independent Non-Executive Director with effect from 31st May 2026 in accordance with section 9.8.3 (v) of the Listing Rules of the Colombo Stock Exchange. The aforementioned change of capacity of Mr. Cabraal was considered by the Board at the Board meeting held on 29th May 2026.

Accordingly please further note that the composition of the Remuneration Committee, Audit Committee, Related Party Transactions Review Committee and Nominations and Governance Committee of the Company with effect from 31st May 2026 will be as follows:

Remuneration Committee

Name of member	Nature of the directorship in the Company
1. Mr. S. Renganathan- Chairman	Independent Non- Executive
2. Mr. D. A. Cabraal	Non-Independent Non- Executive
3. Mr. M. R. Mihular	Independent Non- Executive

Audit Committee

Name of member	Nature of the directorship in the Company
1. Mr. M. R. Mihular - Chairman	Independent Non- Executive
2. Mr. D. A. Cabraal	Non-Independent Non- Executive
3. Mr. S. Renganathan	Independent Non- Executive

Related Party Transactions Review Committee

Name of member	Nature of the directorship in the Company
1. Mr. M. R. Mihular - Chairman	Independent Non- Executive
2. Mr. D. A. Cabraal	Non-Independent Non- Executive
3. Mr. S. Renganathan	Independent Non- Executive

Nominations and Governance Committee

Name of member	Nature of the directorship in the Company
1. Mr. S. Renganathan – Chairman	Independent Non- Executive
2. Mr. D.A. Cabraal	Non- Independent Non- Executive
3. Mr. V. Govindasamy	Non-Independent Non- Executive
4. Mr. M.R. Mihular	Independent Non- Executive
5. Mr. S. Shishoo	Independent Non- Executive

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

SUNSHINE HOLDINGS PLC