Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

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21st January 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 – (PQ 13)
CORPORATE DISCLOSURE

We write for and on behalf of our client, Sunshine Holdings PLC ("the Company").

We wish to inform you that, as approved by the board of directors of the Company by circular resolution dated 21st January 2026, the Company has entered into a share sale and purchase agreement with Joint Agri Products Ceylon (Private) Limited ("JAPC") on 21st January 2026 to acquire Five Hundred and Seventy Seven Thousand Three Hundred and Twenty (577,320) shares of JAPC at a consideration of Sri Lankan Rupees Two Billion Six Hundred and Ninety Eight Million Eight Hundred and Seventy Five Thousand Two Hundred and Twenty Eight and Cents Forty (LKR 2,698,875,228.40) which will, post restructure, amount to an effective holding of 75% of the total issued shares of JAPC, subject to the terms and conditions of the said share sale and purchase agreement.

JAPC is a company incorporated in Sri Lanka with expertise in processing and exporting of spices, coconut products and teas, mainly to the European Union and USA. JAPC has a wholly owned subsidiary, Sancan Exports Lanka (Private) Limited.

The above acquisition will expand the Consumer sector portfolio of the Company, catering to customers beyond Sri Lanka.

Further, it is to be noted that the Founder Shareholders will continue on the Board of JAPC and be involved in the business and operations thereof.

This disclosure is made in line with Rule 8.1 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
SUNSHINE HOLDINGS PLC

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