



Corporate Services (Private) Limited

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

2nd December 2024

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

Attn: Mr. Renuke Wijeyawardhane
Chief Operating Officer

Dear Sirs,

SUNSHINE HOLDINGS PLC (PQ 13)
CORPORATE DISCLOSURE

We write for and on behalf of our client, Sunshine Holdings PLC and further to the disclosure made by us on 2nd August 2024.

We wish to inform you that, by Certificate of Amalgamation dated 20th November 2024, Sunshine Packaging Lanka Limited has been amalgamated with Sunshine Holdings PLC in terms of section 242 (1) of the Companies Act, No. 7 of 2007 and will continue as Sunshine Holdings PLC. The effective date of the amalgamation is 1st October 2024.

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

Please note that the delay in making this disclosure is due to an inadvertent omission on our part.

Yours faithfully,

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



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FORM

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இலங்கைச் சனநாயக சோசலிசக் குடியரசு
Democratic Socialist Republic of Sri Lanka

සමාගමේ අංකය
கம்பனியின் இலக்கம்
Company Number

P	Q	13
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2007 අංක 7 දරණ සමාගම් පනත
2007 ஆம் ஆண்டின் 7 ஆம் இலக்கக் கம்பனிகள் சட்டம்
The Companies Act No 7 of 2007

සමාසහිත සමාගමකට නිකුත් කරන ලද ඒකාබද්ධ කිරීමේ සහතිකය
வரையறுக்கப்பட்ட கொம்பனியொன்றுக்கு ஒன்றிணைத்தலுக்கு வழங்கப்பட்ட அத்தாட்சிப்பத்திரம்
Certificate of Amalgamation Issued to a Limited Company

[244 (1) (අ) වන වගන්තිය අනුව]
பிரிவு 244 (1) (அ) இன் பிரகாரம்
(Pursuant to Section 244 (1) (a))

සමාසහිත සන්නිවේදන පදනමක් ලෙස ශ්‍රී ලංකා ලිපිවිකි සමාගම සමාගම් පනතේ VIII කොටසේ ප්‍රතිපාදනයන්ට අනුකූලව සන්නිවේදන සේවාවක් පිළිබඳව සමග ඒකාබද්ධ කර මෙදින සිට සන්නිවේදන සේවාවක් පිළිබඳව වගයෙන් පවත්වාගෙන යනු ලබන බව 2007 අංක 7 දරන සමාගම් පනතේ 244 (1) (අ) වගන්තිය යටතේ මම මෙයින් සහතික කර සිටිමි. දෙදෙනස් විසි හතර ක් වූ නොවැම්බර් මස විසි වන මෙදින කොළඹදී අත්සන්කොට දුනිමි.

2007 ஆம் ஆண்டின் 7 ஆம் இலக்க கம்பனிகள் சட்டம் கூறப்பட்ட பிரிவு 244 (1) (அ) இன் ஏற்பாடுகளுக்கேற்ப சன்னைஷன் பெகேஜிங் லங்கா லிமிட்டட் கம்பனியானது சன்னைஷன் ஹோல்டிங்ஸ் பிரைவட் கம்பனியுடன் கம்பனிகள் சட்டத்தின் பாகம் VIII ன் ஏற்பாடுகளுக்கிணங்க ஒன்றுணைக்கப்பட்டுள்ளதுடன் இந்தநாளில் இருந்து சன்னைஷன் ஹோல்டிங்ஸ் பிரைவட் கம்பனியாக தொடரும் என இத்தால் சான்றளிக்கின்றேன்.
இரண்டாயிரத்து இருபத்துநான்கு ஆம் ஆண்டு நவம்பர் மாதம் இருபதாம் திகதியன்று கொழும்பில் என்னால் கைச்சாத்திட்டுக் கொடுக்கப்பட்டது.

I hereby certify under Section 244 (1) (a) of the Companies Act, No.7 of 2007 that **SUNSHINE PACKAGING LANKA LIMITED** having been amalgamated with **SUNSHINE HOLDINGS PLC** in accordance with the provisions of the Part VIII of the Companies Act shall from this day continue as **SUNSHINE HOLDINGS PLC**.
Given under my hand at Colombo this **Twentieth** day of **November Two Thousand Twenty Four**

Effective Date : 2024-10-01



සමාගම් රෙජිස්ට්‍රාර් ජනරාල් වෙනුවට
கம்பனிகள் பதிவாளர் நாயகம் உள்ளது
For Registrar General of Companies
P.P. Shyama Harshanie
අතිරේක සමාගම් රෙජිස්ට්‍රාර් ජනරාල්
மேலதிக கம்பனிகள் பதிவாளர் நாயகம்
Additional Registrar General of Companies