



Corporate Services (Private) Limited

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

2nd August 2024

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

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

SUNSHINE HOLDINGS PLC

CORPORATE DISCLOSURE: AMALGAMATION WITH SUNSHINE PACKAGING LANKA LIMITED

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we hereby disclose that the Board of Directors of Sunshine Holdings PLC has resolved to amalgamate with Sunshine Packaging Lanka Limited, a fully owned subsidiary of Sunshine Holdings PLC.

This amalgamation will be carried out in terms of section 242 (1) of the Companies Act No. 7 of 2007 and the amalgamation will expect to take effect on 01st October 2024.

By the terms of this amalgamation, Sunshine Holdings PLC will amalgamate all assets and liabilities of Sunshine Packaging Lanka Limited and the amalgamated company will be Sunshine Holdings PLC. The current Directors of Sunshine Holdings PLC will remain as directors of the amalgamated company after the amalgamation.

Yours faithfully,

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