



Corporate Services (Private) Limited

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

27th May, 2020

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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

We write for and on behalf of our client, Sunshine Holdings PLC (Company), to inform you that the Company is obtaining an intercompany loan of LKR3,500 million from Estate Management Services (Private) Limited, which is a fully owned subsidiary of the Company.

The terms of the said facility, will be at the market interest rate of approx. 9.8% (AWPLR+0.5%), along with repricing on a monthly basis. From the perspective of the group's treasury management, the inter-company loan will be utilized to retire the short-term loan obtained by the Company from the Standard Chartered Bank.

The board of the Company has approved the said transaction at the board meeting held on 27th May 2020.

We give above the information required to be furnished in terms of rule 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

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

RSK/CS