



Corporate Services (Private) Limited

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

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02nd October 2024

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- SUBCOMMITTEE CHANGES

We write for and on behalf of our client, Sunshine Holdings PLC (“the Company”) to inform you that the board of directors of the Company has appointed Mr. Mohamed Reyaz Mihular as a member and Chairman of both the Audit Committee and Related Party Transactions Review Committee of the Company with effect from 01st October 2024. Accordingly Mr. A.D.B. Talwatte will cease to be the Chairman of both the Audit Committee and Related Party Transactions Review Committee with effect from 01st October 2024 but will continue to be a member of both aforementioned subcommittees.

Taking into account above, please note that the compositions of the Audit Committee and Related Party Transactions Review Committee of the Company with effect from 01st October 2024 are as follows:

Audit Committee

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