



Corporate Services (Private) Limited

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

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15th June, 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”).

As required by Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, together with section 200(2) read with section 198 of the Companies Act, No. 7 of 2007, we wish to inform you that Mr. Shyam Sathasivam, Executive Director and Group Chief Executive Officer of the Company holding 12,216 shares in the Company, purchased a further interest in shares in the Company as detailed below:

Date of Purchase	No of shares Purchased	Consideration per Share (Rs.)
11 th June, 2026	1,000,000	28.50

The above was disclosed to the board of directors of the Company on 15th June 2026.

Yours faithfully,

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