



Corporate Services (Private) Limited

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

6th June 2022

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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 (the “**Company**”, “**SHP**”), and further to the corporate disclosure dated 23rd March 2022.

We hereby announce that on 30th May 2022, the Company completed the acquisition of Three Million Eighty Nine Thousand One Hundred and Fifty Nine (3,089,159) shares held by Akbar Brothers (Private) Limited (the “**Selling Shareholder**”) in Sunshine Healthcare Lanka Limited (“**SHL**”), which amounts to 28% of the total issued shares of SHL, at a total consideration of Sri Lanka Rupees Two Billion Five Hundred and Ninety Eight Million Six Hundred and Seventy Nine Thousand Two Hundred (LKR 2,598,679,200), which was paid to the Selling Shareholder by way of a share swap, through the issue of Forty Three Million Three Hundred Eleven Thousand Three Hundred Twenty (43,311,320) ordinary voting shares of SHP to the Selling Shareholder.

Accordingly, the Company is now the sole shareholder of SHL.

By order of the Board,

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