



Corporate Services (Private) Limited

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

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02nd December 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 by circular resolution dated 2nd December 2024 has appointed Mr. Sivakrishnarajah Renganathan, Independent, Non-Executive director of the Company as a member of the Remuneration Committee with effect from 02nd December 2024.

We also wish to inform that Mr. Govindasamy Sathasivam has resigned as a member of the Remuneration Committee with effect from 2nd December 2024.

Taking into account above, please note that the composition of the Remuneration Committee of the Company with effect from 02nd December 2024 is as follows:

Remuneration Committee

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

CORPORATE SERVICES (PRIVATE) LIMITED

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