



Corporate Services (Private) Limited

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

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10th February 2025

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- CHANGE OF CAPACITY OF DIRECTOR

We write for and on behalf of our client, Sunshine Holdings PLC (“the Company”) to inform you that upon Mr. Visvanathamoorthy Govindasamy’s retirement from employment in the Company with effect from 31st March 2025, his capacity as a director will change from Executive Director to Non-Executive, Non- Independent Director with effect from 1st April 2025. The aforementioned change of capacity of Mr. Govindasamy was approved at the meeting of the board of directors of the Company held on 10th February 2025.

Please note that Mr. Govindasamy will continue to be the Deputy Chairman of the Company notwithstanding the retirement of employment in the Company as aforementioned.

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