



Corporate Services (Private) Limited

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

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29th May, 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

CORPORATE DISCLOSURE- CHANGE OF CAPACITY OF DIRECTOR- MR. REYAZ MIHULAR

We write for and on behalf of our client, Sunshine Holdings PLC (“the Company”) to inform you that upon Mr. Reyaz Mihular attaining the age of 70 years on 18th June 2026, his capacity of directorship will change from Independent Non-Executive Director to Non- Independent Non-Executive Director with effect from 18th June 2026 in accordance with section 9.8.3 (ix) of the Listing Rules. The aforementioned change of capacity of Mr. Mihular was considered by the Board at the Board meeting held on 29th May 2026 (“the Board Meeting”)

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Please also note that the Board at the Board Meeting has also confirmed the recommendation of the Nominations and Governance Committee of the Company, along with the justification and rationale, to consider Mr. Reyaz Mihular as nevertheless independent upon him attaining the age of seventy years as aforementioned, which is subject to the approval of the majority of the Company’s public shareholders voting in person or proxy at the annual general meeting to be held on 25th June 2026, as per sub clause (c) to Section 9.8.3 (ix) of the Listing Rules.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

SUNSHINE HOLDINGS PLC