



Corporate Services (Private) Limited

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

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27th June 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”) and further to the disclosure made on 3rd June 2025 in relation to the captioned matter.

As confirmed by separate announcement dated 27th June 2025 the resolution to approve Mr. Sudarshan Jain as nevertheless independent upon him attaining the age of seventy years was duly passed by the majority of the Company’s public shareholders voting in person or proxy at the annual general meeting held on 27th June 2025, as per sub clause (c) to Section 9.8.3 (ix) of the Listing Rules.

Accordingly we would like to inform you that Mr. Sudarshan Jain’s capacity as a director will change from Non-Independent Non-Executive Director to Independent Non-Executive Director with immediate effect.

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