



Corporate Services (Private) Limited

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

Uploaded via Web Portal

3rd 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”) to inform you that upon Mr. Sudarshan Jain attaining the age of 70 years on 6th June 2025, his capacity as a director will change from Independent Non-Executive Director to Non- Independent Non-Executive Director with effect from 6th June 2025 in keeping with section 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange (“Listing Rules”). The aforementioned change of capacity of Mr. Jain was considered by the board of directors of the Company (“the Board”) by circular resolution dated 2nd June 2025 (“Circular Resolution”).

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

Please note that the Board by Circular Resolution has also confirmed the recommendation of the Nominations and Governance Committee of the Company, along with the justification and rationale, to consider Mr. Sudarshan Jain 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 27th June 2025, 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