



Corporate Services (Private) Limited

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

02nd April 2026

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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- APPOINTMENT OF INDEPENDENT NON-EXECUTIVE** **DIRECTOR**

We write for and on behalf of our client Sunshine Holdings PLC (“the Company”) to inform you that upon review and recommendation of the Nominations and Governance Committee of the Company, the board of directors of the Company by circular resolution dated 1st April 2026 has appointed Mr. Prasad Gopalan as an Independent Non-Executive Director of the Company with effect from 1st April 2026.

Mr. Prasad Gopalan does not own any shares in the Company as of date.

We attach herewith a brief resume of Mr. Prasad Gopalan for dissemination to the public in terms of section 9.10.2 (i) of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
SUNSHINE HOLDINGS PLC

Profile of Mr. Prasad Gopalan.

Mr. Prasad Gopalan is a seasoned international finance and investment professional with over 25 years of experience at the International Finance Corporation (IFC), a member of the World Bank Group. He most recently, prior to his retirement, served as Global Sector Manager for Agribusiness and Forestry at IFC, where he was responsible for a global investment program of USD 1.5–2 billion per annum and an overall portfolio of USD 4.5 billion, leading a senior global team of 20 investment and advisory professionals.

During his career at IFC, Mr. Gopalan held progressively senior roles across Washington D.C., Hong Kong, Singapore, and Chennai, with expertise spanning investment origination, portfolio management, and strategic advisory across agribusiness, forestry, manufacturing, healthcare and financial institutions. He has served on multiple boards and investment committees, including as a Board Member of Agrivision in Zambia, Observer on the Board of Suguna Foods in India, and as a Steering Committee member of the Global Agriculture and Food Security Program (GAFSP) Private Sector Window. He currently serves as a Director on the Board of Sunshine Healthcare Lanka Limited, a subsidiary of Sunshine Holdings PLC.

Mr. Gopalan holds a Master of Public Policy with a concentration in Finance from Harvard University's Kennedy School of Government, a Master of Environmental Engineering from Pennsylvania State University, a Master of Chemical Engineering from the University of Toledo, and a Bachelor of Engineering (Honours) in Chemical Engineering from the Birla Institute of Technology and Science, Pilani.