



Corporate Services (Private) Limited

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

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29th May, 2026

The Colombo Stock Exchange,
No. 04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

SUNSHINE HOLDINGS PLC- (PO 13)

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

We write at the instructions of our client, Sunshine Holdings PLC (“Company”), to inform you that the board of directors of the Company (“Board”) at the board meeting held on 29th May 2026 decided to declare a final dividend of Sixty Cents (Rs. 0.60/-) per share for the financial year ended 31st March 2026.

Please see below the information required to be furnished in terms of Rule 7.1 of the Listing Rules of the Colombo Stock Exchange:

1. Dividend per share – Sixty Cents (Rs.0.60/-) per share- not subject to withholding tax
2. In terms of the articles of association of the Company, the approval of shareholders is required for the distribution of a final dividend.
3. The approval of the shareholders will be obtained for the distribution of a final dividend as aforementioned at the annual general meeting scheduled to be held on 25th June 2026
4. The certified extract of the resolution passed by the Board stating that the Board has reasonable grounds to believe that the Company would satisfy the Solvency Test immediately after the dividend distribution is paid, is attached hereto and marked as “Annexure A”
5. The certified copy of the certificate signed by the directors confirming that the Company is able to satisfy the solvency test immediately after the dividend distribution, is attached hereto and marked as “Annexure B”

6. Ex-dividend (XD) date – 26th June 2026
7. Record date- 30th June 2026
8. Date of dispatch of dividend payment – 16th July 2026
9. Financial year applicable for the dividend – Financial year ended 31st March 2026

Kindly note that the certified copy of the certificate of solvency issued by the auditors of the Company will be forwarded to you in due course:

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

SUNSHINE HOLDINGS PLC