



Corporate Services (Private) Limited

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

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28th May, 2025

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

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

SUNSHINE HOLDINGS PLC- (PQ 13)

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

We write on 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 28th May 2025 decided to declare a final dividend of Sixty Cents (Rs. 0.60/-) per share for the financial year ended 31st March 2025.

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

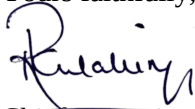
1. Dividend per share – Sixty Cents (Rs.0.60/-) per share- not subject to withholding tax
2. In terms of the articles of association of the Company, the approval of shareholders is required for the distribution of a final dividend.
3. The approval of the shareholders will be obtained for the distribution of a final dividend as aforementioned at the annual general meeting scheduled to be held on 27th June 2025
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”

CORPORATE SERVICES (PRIVATE) LIMITED

6. Ex-dividend (XD) date – 30th June 2025
7. Record date- 01st July 2025
8. Date of dispatch of dividend payment – 18th July 2025
9. Financial year applicable for the dividend – Financial year ended 31st March 2025

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