Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

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25th June, 2026

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

We write for and on behalf of our client, Sunshine Holdings PLC ("the Company").

Further to the corporate disclosure dated 29th May 2026 on the retirement of Mr. Govindasamy Sathasivam as a director of the Company with effect from 25th June 2026, we would like to confirm that Mr. Govindasamy Sathasivam holds Thirty Six Thousand Six Hundred and Sixty (36,660) ordinary shares in the Company and is a director of Lamurep Investments Limited which is a shareholder of the Company holding One Billion Eighty Five Million Eight Hundred and Sixteen Thousand Five Hundred and Fifty Six (1,085,816,556) shares as of date.

Yours faithfully,

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