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. Sudarshan Jain as a director of the Company with effect from 25th June 2026, we would like to confirm that Mr. Sudarshan Jain does not own any shares in the Company as of date.

Yours faithfully,

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