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

01st June 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

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

Further to the corporate disclosure dated 12th May 2026 on the resignation of Ms. Aruni Goonetilleke with effect from 31st May 2026, we would like to confirm that Ms. Goonetilleke does not own any shares in the Company as of date.

Yours faithfully,

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