



Corporate Services (Private) Limited

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

03rd May 2024

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Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

SUNSHINE HOLDINGS PLC **CORPORATE DISCLOSURE**

We write for and on behalf of our client Sunshine Holdings PLC (“the Company”) to inform you that the International Finance Corporation (IFC), a member of the World Bank Group, has agreed to invest an amount of up to Sri Lankan Rupees Three Billion Two Hundred Seventy Million (LKR 3,270,000,000/-) in Sunshine Healthcare Lanka Limited, a 100% subsidiary of the Company, in the form of equity subject to the performance of agreed conditions precedent set out in the Subscription Agreement executed between the parties today, including the execution of additional transactional documentation therefor.

Please note that the Company will be making further announcements in relation to the aforementioned transaction including on the equity dilution of the Company in Sunshine Healthcare Lanka Limited, in due course.

This announcement is made in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

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