



Corporate Services (Private) Limited

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

03rd October 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”), further to the corporate disclosures dated 3rd May 2024 and 6th May 2024 on International Finance Corporation (“IFC”) investing in Sunshine Healthcare Lanka Limited (“SHL”) - a subsidiary of the Company.

We would like to inform you that, in consideration of the total sum of LKR 3,269,999,800 (Sri Lankan Rupees Three Billion Two Hundred Sixty Nine Million Nine Hundred and Ninety Nine Thousand Eight Hundred) received from IFC, SHL has issued 1,905,239 (One Million Nine Hundred and Five Thousand Two Hundred and Thirty Nine) ordinary voting shares of SHL to IFC on 03rd October 2024.

Accordingly as at 03rd October 2024 the Company (which prior to the aforementioned share issue held 100% stake in SHL) has a shareholding of 85.27% in SHL whilst the balance 14.73% of the shareholding is held by IFC.

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