Corporate Services (Private) Limited

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

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30th March 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 – (PQ 13)
CORPORATE DISCLOSURE

We write for and on behalf of our client, Sunshine Holdings PLC (the "Company") and further to the announcement dated 21 January 2026.

We wish to inform you that on 30 March 2026, the Company completed the acquisition of Five Hundred and Seventy Seven Thousand Three Hundred and Twenty (577,320) shares of Joint Agri Products Ceylon (Private) Limited (JAPC), at a total consideration of Sri Lankan Rupees Two Billion Six Hundred and Ninety Eight Million Eight Hundred and Seventy Five Thousand Two Hundred and Twenty Eight and Cents Forty (LKR 2,698,875,228.40), which will, post restructure amount to an effective holding of 75% of the total issued shares of JAPC, in accordance with the terms and conditions of the share sale and purchase agreement executed between the parties.

JAPC is a company incorporated in Sri Lanka with expertise in processing and exporting of spices, coconut products and teas, mainly to the European Union and USA. JAPC has a wholly owned subsidiary, Sancan Exports Lanka (Private) Limited.

The above acquisition will expand the Consumer sector portfolio of the Company, catering to customers beyond Sri Lanka.

This disclosure is made in line with Rule 8.1 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

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

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