



Corporate Services (Private) Limited

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

29th May 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- APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

We write for and on behalf of our client Sunshine Holdings PLC (“the Company”) to inform you that upon review and recommendation of the Nominations and Governance Committee of the Company, the board of directors of the Company at the board meeting held on 29th May 2026 has appointed Ms. Roshani Kobbekaduwa as a Non-Independent Non-Executive Director of the Company with effect from 1st June 2026.

Ms. Roshani Kobbekaduwa does not own any shares in the Company as of date.

We attach herewith a brief resume of Ms. Roshani Kobbekaduwa for dissemination to the public in terms of section 9.10.2 (i) of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

SUNSHINE HOLDINGS PLC

Profile of Ms. Roshani Kobbekaduwa

Roshani Kobbekaduwa is a seasoned Attorney-at-Law of the Supreme Court of Sri Lanka with 30 years of experience in all areas of corporate and commercial law, regulatory compliance and governance, and trust law.

Admitted to the Bar in December 1995, she began her career at F. J. & G. De Saram, Attorneys-at-Law & Notaries Public, where she rose to Partnership in 2002. Beside her practice areas in law she was also a member of the executive committee of the firm and a director of Corporate Services Ltd. the associate company of the firm managing the corporate secretarial work of the clients of the firm.

She currently serves as Group Legal Consultant at Sunshine Holdings PLC, overseeing legal and regulatory compliance, governance frameworks, and transactional work including mergers and acquisitions across the Sunshine Group of Companies. She previously served as an Independent Non-Executive Director of Sunshine Holdings PLC from May 2016 to December 2017. In addition to her professional engagements, she is a Director of FARO (Foundation for Advancing Rural Opportunities), a nonprofit supporting rural entrepreneurship in Sri Lanka, and a Trustee of SVC Trust, which provides scholarships to deserving students pursuing higher education.

Her broad expertise in corporate governance, regulatory compliance, and commercial transactions brings significant value to the Board.