



Corporate Services (Private) Limited

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

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16th October, 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 (“**Company**”).

We wish to inform you that, Sunshine Healthcare Lanka Limited (“**SHL**”), a subsidiary of the Company, entered into and completed a Share Sale and Purchase Agreement dated 16th October 2026 with Digital Holdings Lanka (Private) Limited (“**Digital Holdings**”), a subsidiary of Dialog Axiata PLC, and thereafter acquired Three Million Seven Hundred and Forty-Seven Thousand One Hundred and Thirty-Two (3,747,132) ordinary shares of Digital Health (Private) Limited (“**Digital Health**”), representing approximately 16.65% of the issued shares of Digital Health, at a consideration of Sri Lankan Rupees Three Hundred and Twelve Million One Hundred and Seventy-Three Thousand Five Hundred and Sixty-Six and Cents Ninety-Two (LKR 312,173,566.92) on the said date.

In addition, on the same date, pursuant to the exercise of tag-along rights under the existing Shareholders' Agreement dated 28th January 2021 relating to Digital Health, SHL also entered into and completed a separate Share Sale and Purchase Agreement with Ceylon Hospitals PLC, and further acquired One Million One Hundred Eighty Four Thousand Two Hundred and Eleven (1,184,211) additional ordinary shares of Digital Health, representing approximately 5.26% of the issued shares of Digital Health, at a consideration of Sri Lankan Rupees Ninety Eight Million Six Hundred Fifty Six Thousand Six Hundred Eighteen and Cents Forty One (LKR 98,656,618.41).

Upon completion of the above transactions, SHL holds approximately 21.92% of the issued shares of Digital Health.

Digital Health is a company incorporated in Sri Lanka, which operates the Doc990 digital health platform, providing digital healthcare solutions, healthcare technology platforms and related services.

The above acquisition will expand the healthcare sector portfolio of the Company, strengthening the Group's presence across the pharmaceutical, healthcare distribution, manufacturing, retail and digital health sectors, and is expected to support the continued growth of the Doc990 platform.

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