



Corporate Services (Private) Limited

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

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12th May, 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 **CORPORATE DISCLOSURE**

We write for and on behalf of our client, Sunshine Holdings PLC (“the Company”) to inform you that, as notified to the board of directors of the Company (“the Board”) on 12th May 2026, Ms. Aruni Goonetilleke an Independent, Non-Executive director will be resigning from the Board with effect from 31st May 2026.

Ms. Aruni Goonetilleke does not own any shares in the Company as of date. Please note that we will confirm Ms. Goonetilleke’s interest in the shares of the Company as at 31st May 2026 as well by a further announcement,

The aforementioned disclosure is made in terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

SUNSHINE HOLDINGS PLC