



Corporate Services (Private) Limited

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

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29th 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 Mr. Govindasamy Sathasivam, Non-Independent, Non-Executive director of the Company, will be retiring as a director of the Company at the end of the annual general meeting to be held on 25th June 2026 in terms of section 211 (1) of the Companies Act, No. 07 of 2007 (as amended). The retirement of Mr. Govindasamy Sathasivam was considered by the Board at the board meeting held on 29th May 2026.

Mr. Govindasamy Sathasivam holds Nine Thousand One Hundred and Sixty-Five (9,165) ordinary shares in the Company and is a director of Lamurep Investments Limited which is a shareholder of the Company holding Two Hundred and Seventy One Million Four Hundred and Fifty Four Thousand One Hundred and Thirty Nine (271,454,139) shares as at date. Please note that we will confirm Mr. Sathasivam’s interest in the shares of the Company as at 25th June 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