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. Sudarshan Jain, 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. Sudarshan Jain was considered by the Board at the board meeting held on 29th May 2026.

Mr. Sudarshan Jain does not own any shares in the Company as of date. Please note that we will confirm Mr. Jain'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