



Corporate Services (Private) Limited

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

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24th June, 2024

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
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, has retired as a director of the Company with effect from 23rd June 2024 upon the expiration of one year since the passing of the ordinary resolution at the annual general meeting held on 23rd June 2023 re-appointing him as a director in terms of section 211 (1) of the Companies Act No. 7 of 2007.

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 23rd June 2024.

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