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- SUBCOMMITTEE CHANGES

We write for and on behalf of our client, Sunshine Holdings PLC ("the Company") to inform you that upon the recommendation of the Nominations and Governance Committee, the board of directors of the Company ('the Board") at the Board meeting held on 29th May 2026 ("the Board Meeting") appointed Mr. Sanjeev Shishoo as a member of the Remuneration Committee, Audit Committee and Related Party Transactions Review Committee with effect from 18th June 2026.

Upon the further recommendation of the Nominations and Governance Committee, the Board at the Board Meeting also appointed Mr. S. Renganathan as the Chairman of the Remuneration Committee, Audit Committee and Related Party Transactions Review Committee with effect from 18th June 2026.

Kindly note that Mr. Reyaz Mihular – the outgoing Chairman of the Remuneration Committee, Audit Committee and Related Party Transactions Review Committee will continue to be a member of the respective committees, expect the Audit Committee.

As disclosed by a separate announcement, please also note that upon Mr. Reyaz Mihular attaining the age of 70 years on 18th June 2026 his capacity of directorship will change from Independent Non-Executive Director to Non- Independent Non-Executive Director with effect from 18th June 2026 in accordance with section 9.8.3 (ix) of the Listing Rules.

Accordingly the composition of the Remuneration Committee, Audit Committee, Related Party Transactions Review Committee and Nominations and Governance Committee of the Company with effect from 18th June 2026 will be as follows:

Remuneration Committee

Name of member	Nature of the directorship in the Company
1. Mr. S. Renganathan- Chairman	Independent Non- Executive
2. Mr. D. A. Cabraal	Non-Independent Non- Executive
3. Mr. M. R. Mihular	Non- Independent Non- Executive
4. Mr. S. Shishoo	Independent Non- Executive

Audit Committee

Name of member	Nature of the directorship in the Company
1. Mr. S. Renganathan- Chairman	Independent Non- Executive
2. Mr. D. A. Cabraal	Non- Independent Non- Executive
3. Mr. S. Shishoo	Independent Non- Executive

Related Party Transactions Review Committee

Name of member	Nature of the directorship in the Company
1. Mr. S. Renganathan- Chairman	Independent Non- Executive
2. Mr. D. A. Cabraal	Non-Independent Non- Executive
3. Mr. M. R. Mihular	Non- Independent Non- Executive
4. Mr. S. Shishoo	Independent Non- Executive

Nominations and Governance Committee

Name of member	Nature of the directorship in the Company
1. Mr. S. Renganathan – Chairman	Independent Non- Executive
2. Mr. D.A. Cabraal	Non- Independent Non- Executive
3. Mr. V. Govindasamy	Non-Independent Non- Executive
4. Mr. M.R. Mihular	Non-Independent Non- Executive
5. Mr. S. Shishoo	Independent Non- Executive

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
SUNSHINE HOLDINGS PLC