



Corporate Services (Private) Limited

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

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25th June 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 as informed by the separate announcement dated 25th June 2026, Mr. Reyaz Mihular’s capacity as a director has changed from Non-Independent Non-Executive Director to Independent Non-Executive Director with effect from 25th June 2026.

We will also like to inform that Mr. Sanjeev Shishoo will be resigning as a member of the Remuneration Committee, Audit Committee and Related Party Transactions Review Committee with effect from 25th June 2026

Also upon the recommendation of the Nominations and Governance Committee, the board of directors of the Company has appointed Mr. Reyaz Mihular as a member of the Audit Committee and further appointed Mr. Reyaz Mihular as the Chairman of the Audit Committee and Related Party Transactions Review Committee with effect from 25th June 2026.

Kindly note that Mr. S. Renganathan – the outgoing Chairman of the Audit Committee and Related Party Transactions Review Committee will continue to be a member of the respective committees.

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 25th 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	Independent Non- Executive

Audit Committee

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

Related Party Transactions Review Committee

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