



Corporate Services (Private) Limited

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

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10th February 2025

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- SUBCOMMITTEE CHANGES

We write for and on behalf of our client, Sunshine Holdings PLC (“the Company”) to inform you that Mr. Govindasamy Sathasivam by letter dated 10th February 2025 has given his resignation as a member of the Nominations and Governance Committee with effect from 1st April 2025.

We also wish to inform you that the board of directors of the Company at the meeting held on 10th February 2025 has appointed Mr. Visvanathamoorthy Govindasamy as a member of the Nominations and Governance Committee with effect from 1st April 2025.

As disclosed by separate market announcement dated 10th February 2025 Mr. Govindasamy’s nature of directorship will change from Executive Director to Non-Independent Non-Executive Director with effect from 1st April 2025

Taking into account all of the above, please note that the composition of the Nominations and Governance Committee of the Company with effect from 1st April 2025 will be as follows:

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	Independent Non- Executive
3. Mr. V. Govindasamy	Non- 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