



Corporate Services (Private) Limited

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

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01st April 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”).

As disclosed by separate market announcement dated 01st April 2025, Mr. Asite Drupath Bandara Talwatte has resigned from the board of directors of the Company with effect from 31st March 2025. Upon such resignation as a director of the Company, Mr. Talwatte will cease to be a member of the Audit Committee and Related Party Transactions Review Committee with effect from 31st March 2025.

Further Mr. S. Shishoo has resigned as a member of the Audit Committee and Related Party Transactions Review Committee with effect from 31st March 2025.

Accordingly please note the composition of the Audit Committee and Related Party Transactions Review Committee with effect from 31st March 2025 will be as follows:

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	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	Independent Non- Executive
3. Mr. S. Renganathan	Independent Non- Executive

Further upon such resignation as a director of the Company, Mr. Talwatte will cease to be a member and Chairman of the Remuneration Committee with effect from 31st March 2025. The board of directors of the Company by circular resolution dated 31st March 2025 has appointed Mr. M. R. Mihular as the Chairman of the Remuneration Committee with effect from 31st March 2025. Accordingly please note the composition of the Remuneration Committee with effect from 31st March 2025 will be as follows:

Remuneration 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	Independent Non- Executive
3. Mr. S. Renganathan	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