



Corporate Services (Private) Limited

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

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10th April 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 by circular resolution dated 9th April 2026 has appointed Mr. Mohamed Reyaz Mihular and Mr. Sanjeev Shishoo as members of the Nominations and Governance Committee with effect from 9th April 2026.

Accordingly the composition of the Nominations and Governance of the Company with effect from 9th April 2026 will be as follows:

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
4. Mr. M.R. Mihular	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