



Corporate Services (Private) Limited

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

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24th June 2024

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- SUB-COMMITTEE CHANGES

We write for and on behalf of our client, Sunshine Holdings PLC (“the Company”) to inform you that with the retirement of Mr. Govindasamy Sathasivam with effect from 23rd June 2024, as disclosed by separate market announcement dated 24th June 2024, the compositions of the Nominations and Governance Committee and the Remuneration Committee of the Company with effect from 23rd June 2024 are 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

Remuneration Committee

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

CORPORATE SERVICES (PRIVATE) LIMITED

Please note that upon the appointment of Mr. Govindasamy Sathasivam at the annual general meeting to be held on 28th June 2024, as a director of the Company- as set out in the notice and agenda dated 4th June 2024, the board of directors of the Company will be appointing Mr. Govindasamy Sathasivam as a member of the Nominations and Governance Committee and Remuneration Committee with effect from 28th June 2024. In this respect, kindly note that a further announcement with regards to the appointment of Mr. Govindasamy Sathasivam to the aforementioned sub-committees will be made on 28th June 2024.

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