



22nd January 2025

Colombo Stock Exchange (CSE),
04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sirs,

RE: KEY DATES PERTAINING TO THE SUBDIVISION OF SHARES IN SUNSHINE HOLDINGS PLC.

We write with reference to our announcement to the CSE dated 24th December 2024 and the concurrence of the CSE for the subdivision of ordinary shares in Sunshine Holdings PLC (the "Company") communicated to the Company by letter dated 20th January 2025.

Pursuant to CSE circular on the procedure to be adopted by listed entities when increasing the number of shares by way of a sub-division of shares without a change to the stated capital, we wish to inform you of the following dates pertaining to the aforesaid subdivision.

Date of Extraordinary General Meeting (EGM)	10 th February 2025
Date of Entitlement (Record Date)	13 th February 2025
Date of commencement of trading suspension	11 th February 2025
Last date of the trading suspension	18 th February 2025
Date of resumption (Date of commencement of trading)	19 th February 2025

We will inform you of the outcome of the EGM through CSE web portal immediately upon the conclusion of the EGM.

Yours faithfully,

Shyam Sathasivam
Director

SUNSHINE HOLDINGS PLC

sunshine holdings plc

60 Dharmapala Mawatha, Colombo 3, Sri Lanka.
T: +94 11 470 2400 F: +94 11 471 6365 W: sunshineholdings.lk
Co. Reg. No. PQ 13