

CIRCULAR TO THE SHAREHOLDERS OF SUNSHINE HOLDINGS PLC ("COMPANY") PQ 13

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

Rule No. 7.5 of the Listing Rules of the Colombo Stock Exchange ("CSE") permits a listed company to forward its Annual Report to its shareholders in a mode other than in printed form.

Accordingly, the Annual Report for the financial year ended 31 March 2022 of the Company can be downloaded from the CSE website on (<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=SUN.N0000>).

If you wish to receive a printed copy of the Annual Report for the year ended 31 March 2022, you may complete and forward the attached Form of Request to us on or before 13 June 2022. The Company will furnish a printed copy of the Annual Report to the shareholders requesting such printed copy within eight (8) market days from the date of receipt of the written request.

If you have any queries on this matter, please contact the following officer:

Name : Thilini Danushkika – Senior Accountant

Email : Thilini.Danushkika@sunshineholdings.lk

Phone : 011 470 2400

Yours faithfully,

By order of the Board of Sunshine Holdings PLC

Corporate Services (Private) Limited

Secretaries and Registrars

On this 31st day of May 2022