

<b>NAME OF COMPANY</b>	Sunshine Holdings PLC
<b>LEGAL FORM</b>	Public limited liability company (Incorporated in 1973 and listed in the Colombo Stock Exchange)
<b>DATE OF INCORPORATION</b>	16 June 1973
<b>REGISTRATION NUMBER</b>	PQ13
<b>ACCOUNTING YEAR</b>	31 March
<b>PRINCIPAL ACTIVITIES</b>	Holding Company, carrying out investment in subsidiaries
<b>REGISTERED OFFICE</b>	No. 60, Dharmapala Mawatha, Colombo 03.
<b>DIRECTORS</b>	Mr Munir Shaikh (Chairman) Mr G Sathasivam Mr V Govindasamy (Group Managing Director) Mr N B Weerasekera (Resigned w.e.f. 28 May 2018) Mr S G Sathasivam Mr H D Abeywickrama Mr B A Hulangamuwa (Resigned w.e.f. 30 May 2019) Mr A D B Talwatte Mr S Shishoo Mr D A Cabraal Mr Y Kitao (Appointed w.e.f. 09 August 2018) Mr Shiran Dias – Alternate Director (Appointed w.e.f. 09 August 2018) Ms Shalini Ratwatte (Appointed w.e.f. 30 May 2019)
<b>SECRETARIES</b>	Corporate Services (Private) Limited, No. 216, De Saram Place, Colombo 10. Tel : 011 4 605 100
<b>AUDITORS</b>	KPMG Chartered Accountants 32A, Sri Mohamed Macan Marker Mawatha, Colombo 03.
<b>LAWYERS</b>	F J & G de Saram (Attorney-at-Law) No. 216, De Saram Place, Colombo 10.  Nithya Partners (Attorney-at-Law) No. 97/A, Galle Road, Colombo 03.
<b>BANKERS</b>	Hatton National Bank PLC National Development Bank PLC MCB Bank Limited Standard Chartered Bank Ltd. Seylan Bank PLC
<b>CREDIT RATINGS</b>	The Company has been assigned a national long-term rating of "A-(lka)" with stable outlook by Fitch Ratings Lanka Limited.