

SUNPOWER GROUP LTD.

RESOLUTION PASSED AT SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sunpower Group Ltd. (the “**Company**”), is pleased to announce that:-

- (i) The resolution set out in the Notice of Special General Meeting (the “**SGM**”) dated 3 May 2021 voted by way of poll was duly passed at the SGM held today.
- (ii) Breakdown of all valid votes cast at the SGM are as follows:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
The proposed placement of 2,542,000 treasury shares	315,396,091	315,376,091	99.99	20,000	0.01

- (iii) No party was required to abstain from voting on any of the ordinary resolution put to vote at the SGM.
- (iv) The Company had appointed BDO Corporate Services Pte Ltd as scrutineer for the conduct of the poll.

By order of the Board

Ma Ming
Executive Director
19 May 2021