



## **SUNPOWER GROUP LTD.**

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### **NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Transfer Book and Register of Members of the Company will be closed on 22 June 2018 for the purpose of determining entitlements of ordinary shareholders to the final dividend of S\$0.0012 per share (tax not applicable) for the financial year ended 31 December 2017.

Duly completed registrable transfers received by the following Registrars of the Company up to 5.00 p.m., on 21 June 2018 will be registered before entitlements are determined:

- (1) RHT Corporate Advisory Pte. Ltd.  
9 Raffles Place  
#29-01 Republic Plaza Tower 1  
Singapore 048619
- (2) Estera Management (Bermuda) Limited  
Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m., on 21 June 2018 will be entitled to the proposed final dividend.

Payment of the final dividend will be made on 29 June 2018.

By Order of the Board

**Ma Ming**  
Executive Director

12 June 2018