



SUNPOWER GROUP LTD.

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Book and Register of Members of the Company will be closed on 21 July 2020 for the purpose of determining entitlements of ordinary shareholders to the final dividend of S\$0.0025 per share (tax not applicable) for the financial year ended 31 December 2019.

Duly completed registrable transfers received by the following Singapore Share Transfer Agent and Bermuda Share Registrar and Transfer Agent of the Company up to 5.00 p.m., on 20 July 2020 will be registered before entitlements are determined:

- (1) RHT Corporate Advisory Pte. Ltd.
30 Cecil Street
#19-08 Prudential Tower
Singapore 049712
- (2) Ocorian Management (Bermuda) Limited
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
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 20 July 2020 will be entitled to the proposed final dividend.

Payment of the final dividend will be made on 29 July 2020.

By Order of the Board

Ma Ming
Executive Director

9 July 2020