



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 2 April 2024 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 (%)
Renewal of the share buy-back mandate	471,427,791	471,426,091	99.9996	1,700	0.0004

- (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 and Chief Executive Officer
25 April 2024