

## CORPORATE AND SHAREHOLDER INFORMATION

### CORPORATE OFFICE

Sun Life Financial Inc.  
1 York Street  
Toronto, Ontario  
Canada M5J 0B6  
Tel: 416-979-9966  
Website: [www.sunlife.com](http://www.sunlife.com)

### INVESTOR RELATIONS

For financial analysts, portfolio managers and institutional investors requiring information, please contact:  
Investor Relations  
Fax: 416-979-4080  
Email: [investor.relations@sunlife.com](mailto:investor.relations@sunlife.com)  
Please note that financial information can also be obtained from [www.sunlife.com](http://www.sunlife.com).

### TRANSFER AGENT

For information about your shareholdings, dividends, change in share registration or address, estate transfers, lost certificates, or to advise of duplicate mailings, please contact the Transfer Agent in the country where you reside. If you do not live in any of the countries listed, please contact the Canadian Transfer Agent.

### CANADA

AST Trust Company (Canada)  
P.O. Box 700  
Station B  
Montreal, Quebec  
Canada H3B 3K3  
Within North America:  
Tel: 1-877-224-1760  
Outside of North America:  
Tel: 416-682-3865  
Fax: 1-888-249-6189  
Email: [sunlifeinquiries@astfinancial.com](mailto:sunlifeinquiries@astfinancial.com)  
Website: [www.astfinancial.com/ca-en](http://www.astfinancial.com/ca-en)  
Shareholders can view their account details using AST Trust Company (Canada)'s Internet service, Investor Central Register at <https://ca.astfinancial.com/InvestorCentral>

### UNITED STATES

American Stock Transfer & Trust  
Company, LLC  
6201 15th Ave.  
Brooklyn, NY 11219  
Tel: 1-877-224-1760  
Email: [sunlifeinquiries@astfinancial.com](mailto:sunlifeinquiries@astfinancial.com)

### UNITED KINGDOM

Link Asset Services  
34 Beckenham Road  
Beckenham, Kent  
United Kingdom BR3 4TU  
Tel: +44 (0) 345-602-1587  
Email: [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk)

### PHILIPPINES

Rizal Commercial Banking Corporation (RCBC)  
RCBC Stock Transfer Processing Section  
Ground Floor, West Wing,  
GPL (Grepalife) Building,  
221 Senator Gil Puyat Avenue  
Makati City, 1200,  
Philippines  
From Metro Manila: 632-318-8567  
From the Provinces: 1-800-1-888-2422  
Email: [rcbcstocktransfer@rcbc.com](mailto:rcbcstocktransfer@rcbc.com)

### HONG KONG

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Tel: 852-2862-8555  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

### SHAREHOLDER SERVICES

For shareholder account inquiries, please contact the Transfer Agent in the country where you reside, or Shareholder Services:  
Fax: 416-598-3121  
English Email:  
[shareholderservices@sunlife.com](mailto:shareholderservices@sunlife.com)  
French Email:  
[servicesauxactionnaires@sunlife.com](mailto:servicesauxactionnaires@sunlife.com)

### 2019 DIVIDEND DATES

Common Shares

#### RECORD DATES

March 1, 2019  
May 29, 2019\*  
August 28, 2019\*  
November 27, 2019\*

#### PAYMENT DATES

March 29, 2019  
June 28, 2019\*  
September 30, 2019\*  
December 31, 2019\*

\*Subject to approval by the Board of Directors

### DIRECT DEPOSIT OF DIVIDENDS

Common shareholders residing in Canada or the U.S. may have their dividend payments deposited directly into their bank account.

The Request for Electronic Payment of Dividends Form is available for downloading from the AST Trust Company (Canada) website, [www.astfinancial.com/ca-en](http://www.astfinancial.com/ca-en), or you can contact AST Trust Company (Canada) to have a form sent to you.

### CANADIAN DIVIDEND REINVESTMENT AND SHARE PURCHASE PLAN

Canadian-resident common shareholders can enroll in the Dividend Reinvestment and Share Purchase Plan. For details visit our website at [sunlife.com](http://sunlife.com) or contact the Plan Agent, AST Trust Company (Canada) at [sunlifeinquiries@astfinancial.com](mailto:sunlifeinquiries@astfinancial.com)

### STOCK EXCHANGE LISTINGS

Sun Life Financial Inc. common shares are listed on the Toronto (TSX), New York (NYSE) and Philippine (PSE) stock exchanges. Ticker Symbol: SLF

Sun Life Financial Inc. Class A Preferred Shares are listed on the Toronto Stock Exchange (TSX).

Ticker Symbols:

Series 1 – SLF.PR.A    Series 8R – SLF.PR.G  
Series 2 – SLF.PR.B    Series 9QR – SLF.PR.J  
Series 3 – SLF.PR.C    Series 10R – SLF.PR.H  
Series 4 – SLF.PR.D    Series 11QR – SLF.PR.K  
Series 5 – SLF.PR.E    Series 12R – SLF.PR.I

### 2019 ANNUAL MEETING

The Annual Meeting will be held on:  
Date: Thursday, May 9, 2019  
Time: 9:00 a.m.

Place: Sun Life Financial Inc.  
1 York Street  
35th Floor  
Toronto, Ontario  
Canada M5J 0B6

### NORMAL COURSE ISSUER BID

A copy of the Notice of Intention to commence the normal course issuer bid is available without charge by contacting the Corporate Secretary's Department at [shareholderservices@sunlife.com](mailto:shareholderservices@sunlife.com).

FOR INFORMATION ABOUT THE SUN LIFE FINANCIAL GROUP OF COMPANIES, CORPORATE NEWS AND FINANCIAL RESULTS, PLEASE VISIT [SUNLIFE.COM](http://SUNLIFE.COM).



This report is printed on FSC® certified paper and contains 10 percent recycled fibre. • The fibre used in the manufacture of the paper stock comes from well-managed forests, controlled sources and recycled wood fibre. • The greenhouse gas emissions associated with the production, distribution and paper lifecycle of this report have been calculated and offset by Carbonzero.