



**FIRST SPONSOR GROUP LIMITED**  
**(Incorporated in the Cayman Islands)**  
**(Registration No. AT-195714)**

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**I. EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING**  
**II. REVISED RECORD DATE FOR PROPOSED FINAL DIVIDEND**

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1. The Board of Directors ("**Board**") of First Sponsor Group Limited ("**Company**") refers to:
  - (1) the regulatory announcement by Singapore Exchange Regulation ("**SGX RegCo**") on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 ("**FY2019**") financial results; and
  - (2) the announcement dated 12 February 2020 ("**Previous Record Date Announcement**") issued by the Company giving notice of the record date for the proposed final tax-exempt (one-tier) dividend of 1.6 Singapore cents per ordinary share for FY2019 ("**Final Dividend**").
2. In light of stricter measures announced by the Ministry of Health on 24 March 2020 and legislative amendments which will be addressed in Parliament in April 2020 in relation to the conduct of meetings, the Board wishes to announce that the Company will be making an application to SGX RegCo for an extension of time to hold its annual general meeting ("**AGM**") by no later than 30 June 2020. The Company will announce the outcome of the application to SGX RegCo in due course.
3. In the Previous Record Date Announcement, it was stated, among other things, that:
  - (1) the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 23 April 2020 for the purpose of determining shareholders' entitlements to the Final Dividend for FY2019 ("**Record Date**"); and
  - (2) the Final Dividend, if approved by the members at the AGM, will be paid on or about 8 May 2020 ("**Dividend Payment Date**").

Given that the Company is proposing to extend the time for holding the AGM, the above Record Date and Dividend Payment Date will no longer apply.
4. The Company will announce the revised record date and dividend payment date in due course.

BY ORDER OF THE BOARD  
FIRST SPONSOR GROUP LIMITED

Neo Teck Pheng  
Group Chief Executive Officer and Executive Director  
26 March 2020