

# FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)

(Company Registration No.: AT-195714)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of First Sponsor Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 3 April 2017 were duly passed.

The results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2016 and the Directors' Statement and Auditors' Report thereon.	507,220,307	507,220,307	100.00%	0	0.00%
2.	Approval of a final tax-exempt (one-tier) dividend of 1.00 Singapore cent per ordinary share in the capital of the Company for the financial year ended 31 December 2016.	507,228,307	507,212,307	100.00%	16,000	0.00%
3.	Approval of Directors' fees of S\$298,000 for the financial year ending 31 December 2017 (payable quarterly in arrears).	506,477,895	506,430,735	99.99%	47,160	0.01%
4.	Re-election of Mr. Ho Han Leong Calvin as a Director of the Company.	506,481,895	504,723,961	99.65%	1,757,934	0.35%
5.	Re-election of Mr. Neo Teck Pheng as a Director of the Company.	506,486,895	506,316,735	99.97%	170,160	0.03%
6.	Re-election of Mr. Tan Kian Seng as a Director of the Company.	506,472,895	506,302,735	99.97%	170,160	0.03%

Resolution number and details	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 (%)	
7. Re-election of Mr. Desmond Wee Guan Oei as a Director of the Company.	506,463,895	506,426,735	99.99%	37,160	0.01%	
8. Re-appointment of KPMG LLP as Auditors for the financial year ending 31 December 2017 and to authorise the Directors to fix their remuneration.	506,489,895	506,473,895	100.00%	16,000	0.00%	
<b>Special Business</b>						
9. Authority to allot and issue new shares.	506,373,895	492,587,502	97.28%	13,786,393	2.72%	
10. Proposed Capital Reduction.	506,465,895	506,423,735	99.99%	42,160	0.01%	

#### IN RELATION TO ORDINARY RESOLUTION 4

Mr Ho Han Leong Calvin, the Non-Executive Chairman was re-elected as a Director of the Company and remains as member of the Audit Committee and Remuneration Committee.

#### IN RELATION TO ORDINARY RESOLUTION 5

Mr Neo Teck Pheng, the Group Chief Executive Officer and Executive Director was re-elected as a Director of the Company and remains as member of the Nominating Committee.

#### IN RELATION TO ORDINARY RESOLUTION 7

Mr Desmond Wee Guan Oei, an Independent Non-Executive Director was re-elected as a Director of the Company and remains as Chairman of the Remuneration Committee.

#### DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No parties were required to abstain from voting on any resolution tabled at the AGM.

#### NAME OF FIRM APPOINTED AS SCRUTINEER

Moore Stephens LLP was the appointed scrutineer for the AGM.

By Order of the Board

Neo Teck Pheng  
Group Chief Executive Officer

26 April 2017