



FIRST SPONSOR GROUP LIMITED
(Incorporated in the Cayman Islands)
(Company Registration No. 195714)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of First Sponsor Group Limited (“**Company**”) is pleased to announce that, on a poll vote, all of the resolutions set out in the Notice of AGM dated 5 April 2023 were duly approved and passed by shareholders at the Company’s Annual General Meeting (“**AGM**”) held on 27 April 2023.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is set out below:

(a) Breakdown of valid votes cast at the AGM

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 (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022, the Directors' Statement and the Auditors' Report thereon.	864,786,311	864,786,311	100.00	0	0.00
2.	Declaration of a final tax-exempt (one-tier) dividend of 2.70 Singapore cents per ordinary share.	864,778,711	864,774,161	100.00	4,550	0.00
3.	Approval of Directors' fees of S\$413,000.	864,762,061	864,746,161	100.00	15,900	0.00
4.	Re-election of Mr Ho Han Leong Calvin as a Director.	864,779,561	863,303,420	99.83	1,476,141	0.17
5.	Re-election of Mr Neo Teck Pheng as a Director.	864,778,461	864,762,561	100.00	15,900	0.00
6.	Re-election of Mr Wee Guan Oei Desmond as a Director.	864,752,661	864,738,261	100.00	14,400	0.00
7.	Re-election of Ms Tan Yee Peng as a Director.	864,738,261	864,738,261	100.00	0	0.00

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 (%)
8.	Re-appointment of Ernst & Young LLP as Auditors and authority for Directors to fix their remuneration.	864,764,411	864,740,461	100.00	23,950	0.00
Special Business						
9.	General authority to issue shares and to make or grant convertible instruments subject to limits.	864,083,511	862,589,120	99.83	1,494,391	0.17

(b) Details of parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

(d) Re-appointment of Directors to the Audit and Risk Committee

Ms Tan Yee Peng and Mr Ho Han Leong Calvin, who were re-elected as Directors of the Company at the AGM, will continue to serve as Chairperson and member of the Audit and Risk Committee respectively. The Board considers Ms Tan to be independent pursuant to Rule 704(8) of the Listing Manual. Mr Ho is the Non-Executive Chairman of the Board. Mr Ho is considered non-independent as he is a controlling shareholder of the Company.

BY ORDER OF THE BOARD

Neo Teck Pheng
Group Chief Executive Officer and Executive Director
27 April 2023