



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 3 April 2024 were duly approved and passed by shareholders at the Company’s Annual General Meeting (“**AGM**”) held on 25 April 2024.

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 2023, the Directors’ Statement and the Auditor’s Report thereon.	633,468,080	633,467,820	100.00	260	0.00
2.	Declaration of a final tax-exempt (one-tier) dividend of 3.10 Singapore cents per ordinary share for the financial year ended 31 December 2023.	633,468,420	633,468,160	100.00	260	0.00
3.	Approval of Directors’ fees of S\$393,438 for the financial year ending 31 December 2024 (payable quarterly in arrears).	633,453,580	633,451,120	100.00	2,460	0.00
4.	Re-election of Ms Low Beng Lan as a Director.	633,453,482	633,453,222	100.00	260	0.00

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		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						
5.	Re-appointment of Ernst & Young LLP as Auditor of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix its remuneration.	633,438,642	633,436,182	100.00	2,460	0.00
Special Business						
6.	General authority to issue shares and to make or grant convertible instruments subject to limits.	633,482,982	631,911,301	99.75	1,571,681	0.25

(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 Low Beng Lan, who was re-elected as Director of the Company at the AGM, will be appointed as a member of the Audit and Risk Committee and a member of the Remuneration Committee. The Board considers Ms Low to be independent pursuant to Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Neo Teck Pheng
Group Chief Executive Officer and Executive Director
25 April 2024