

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (“**Board**”) of First Sponsor Group Limited (“**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2019, all resolutions relating to the items of ordinary and special businesses set out in the Notice of AGM dated 2 April 2019 were duly passed.

The information as 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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2018, the Directors’ Statement and the Auditors’ Report thereon.	663,850,488	663,846,088	100	4,400	0
2.	Declaration of a final tax-exempt (one-tier) dividend of 1.30 Singapore cents per ordinary share.	664,055,008	664,055,008	100	0	0
3.	Approval of Directors’ fees of S\$339,370.	663,457,919	663,444,708	100	13,211	0
4.	Re-election of Mr Kingston Kwek Eik Huih as Director.	663,592,739	663,470,638	99.98	122,101	0.02
5.	Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors’ remuneration.	663,780,539	663,768,438	100	12,101	0
<b>Special Business</b>						
6.	Authority for the Directors to issue shares and to make or grant instruments convertible into shares.	663,821,739	648,586,479	97.70	15,235,260	2.30

**(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 acted as scrutineer at the AGM.

BY ORDER OF THE BOARD

Neo Teck Pheng  
Group Chief Executive Officer and  
Executive Director

24 April 2019