



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

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**NOTICE OF RECORD DATE FOR PROPOSED FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of First Sponsor Group Limited ("**Company**") will be closed at **5.00 p.m.** on **8 May 2024** for the purpose of determining shareholders' entitlements to the proposed final tax-exempt (one-tier) dividend of 3.10 Singapore cents per ordinary share for the financial year ended 31 December 2023 ("**Final Dividend**"), subject to shareholders' approval of the Final Dividend at the annual general meeting of the Company to be convened on 25 April 2024 ("**AGM**").

Shareholders who are Depositors (as defined in the Securities and Futures Act 2001) and whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 8 May 2024 will be entitled to the Final Dividend.

In respect of shareholders who are not Depositors, duly completed and stamped registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.), at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619, up to 5.00 p.m. on 8 May 2024 will be registered to determine shareholders' entitlements to the Final Dividend.

The proposed Final Dividend, if approved by the shareholders at the AGM, will be paid on 27 May 2024.

BY ORDER OF THE BOARD  
FIRST SPONSOR GROUP LIMITED

Neo Teck Pheng  
Group Chief Executive Officer and Executive Director  
20 February 2024