

**FIRST SPONSOR GROUP LIMITED**

(Incorporated in the Cayman Islands)

(Company No.: AT-195714)

---

**NOTICE OF BOOKS CLOSURE**

---

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 11 May 2017 at 5.00 p.m. to determine shareholders' entitlements to the proposed final tax-exempt (one-tier) dividend of 1.00 Singapore cent per ordinary share.

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 11 May 2017 will be registered to determine shareholders' entitlements to the proposed dividend. Subject as aforesaid, shareholders 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 11 May 2017 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting, will be paid on 26 May 2017.

By Order of the Board

Neo Teck Pheng  
Group Chief Executive Officer

7 February 2017