



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

ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2022

1. **Background.** First Sponsor Group Limited (“**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings amid the evolving Covid-19 situation; and
 - (d) the regulatory announcement by the Singapore Exchange Regulation of 4 February 2022 which provides that the 16 December 2021 Regulator’s Column will form part of the checklist to guide listed and non-listed entities on the conduct of general meetings.
2. **Date, time and conduct of Annual General Meeting.** The Company is pleased to announce that pursuant to the Order, its Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on **Tuesday, 26 April 2022 at 2:30 p.m.** (Singapore time). Our Chairman, Mr Ho Han Leong Calvin, will conduct the proceedings of the AGM.
3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form will be sent to members by electronic means via publication on the Company’s website and on the SGX website¹. For convenience, printed copies of these documents will also be sent by post to members.
4. **No personal attendance at AGM.** As a precautionary measure due to the current COVID-19 situation in Singapore, **members will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation in the AGM.** Members may participate in the AGM by:
 - (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
 - (b) submitting questions to the Chairman of the Meeting in advance of, or live at, the AGM; and/or
 - (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

¹ The Notice of AGM and proxy form may be accessed at the Company’s website at the URL https://firstsponsorgroup.listedcompany.com/aggm_egg.html and at the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.

Details of the steps for pre-registration, submission of questions and voting at the AGM are set out in the Appendix to this announcement.

Investors who hold their shares in the Company (“**Shares**”) through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including Supplementary Retirement Scheme (“**SRS**”) investors) and who wish to exercise their vote by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective SRS operators) to submit their voting instructions by **5.00 p.m. on 13 April 2022** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf.

There will be no live voting at the AGM.

6. **2021 Annual Report.** The 2021 Annual Report has been published and may be accessed at the Company’s website at the URL <https://firstsponsorgroup.listedcompany.com/ar.html> and at the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.

Members may request for printed copies of the 2021 Annual Report by completing and submitting the Request Form accompanying the printed copies of the Notice of AGM and the proxy form sent by post to members.

7. **Key dates/deadlines.** In summary, the key dates/deadlines which members should take note of are set out in the table below:

Key dates	Actions
5 April 2022 (Tuesday)	Members may begin to pre-register at the pre-registration website at the investor relations (“ IR ”) webpage under sub-menu “Register for 2022 AGM Webcast/Audio Conference” at the Company’s website at https://firstsponsorgroup.listedcompany.com/aggm_egm.html for live audio-visual webcast or live audio-only stream of the AGM proceedings.
5:00 p.m. on 13 April 2022 (Wednesday) (“Pre-submitted Questions Cut-off Time”)	Deadline for members to submit substantial and relevant questions in advance of the AGM.
5.00 p.m. on 13 April 2022 (Wednesday)	Deadline for investors who hold their Shares through relevant intermediaries (including SRS investors) who wish to appoint the Chairman of the Meeting as proxy to approach their respective relevant intermediaries (including their respective SRS operators) to submit their votes.
2:30 p.m. on 20 April 2022 (Thursday)	Deadline for the Company to publish responses to substantial and relevant questions submitted by members by the Pre-submitted Questions Cut-off Time.
2:30 p.m. on 23 April 2022 (Saturday)	Deadline for members to: <ul style="list-style-type: none"> • pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings; and • submit proxy forms appointing the Chairman of the Meeting as proxy.

Key dates	Actions
<p>2:30 p.m. on 25 April 2022 (Monday)</p>	<p>Authenticated members will receive an e-mail which will contain a unique link and instructions on how to access the live audio-visual webcast or a telephone number, participant code and instructions on how to access the live audio-only stream of the AGM proceedings and how to ask questions through live chat at the AGM via the audio-visual webcast platform (the “Confirmation E-mail”).</p> <p>Members who do not receive the Confirmation E-mail by 2:30 p.m. on 25 April 2022, but have registered by the 23 April 2022 deadline, should contact the Company’s AGM service provider via e-mail at first-sponsor-agm@ryt-poll.com or call +65 6329 2744/+65 6329 2745 (during office hours) no later than 12:00 noon on 26 April 2022 for assistance.</p>
<p>2:30 p.m. on 26 April 2022 (Tuesday)</p>	<ul style="list-style-type: none"> • Click on the link in the Confirmation E-mail and follow the instructions to access the live audio-visual webcast of the AGM proceedings; or • Call the telephone number and follow the instructions in the Confirmation E-mail to access the live audio-only stream of the AGM proceedings. <p>Members must access the AGM proceedings via the live audio-visual webcast in order to ask questions live at the AGM.</p>

8. **Further information.** For more information, please e-mail us at ir@1st-sponsor.com.sg.
9. **Important reminder.** Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Members should check the Company’s website at the URL https://firstsponsorgroup.listedcompany.com/aggm_egg.html or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Company would like to thank all members for their patience and co-operation.

BY ORDER OF THE BOARD

Neo Teck Pheng
Group Chief Executive Officer and Executive Director
5 April 2022

APPENDIX

Steps for pre-registration, submission of questions and voting at the AGM

Members will be able to watch the live audio-visual webcast or listen to the live audio-only stream of the AGM proceedings, submit questions in advance of, or live at, the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Members can pre-register at the pre-registration website at the IR website under sub-menu “Register for 2022 AGM Webcast/Audio Conference” on the Company’s website at https://firstsponsorgroup.listedcompany.com/agm_egm.html for live audio-visual webcast or live audio-only stream of the AGM proceedings from 5 April 2022 up to 2:30 p.m. on 23 April 2022 to enable the Company to verify their status as members.</p> <p>Following the verification, authenticated members will receive an e-mail by 2:00 p.m. on 25 April 2022. The e-mail will contain a unique link and instructions on how to access the live audio-visual webcast or a telephone number, participant code and instructions on how to access the live audio-only stream of the AGM proceedings and how to ask questions through live chat at the AGM via the audio-visual webcast platform.</p> <p>Members who do not receive the abovementioned e-mail by 2:30 p.m. on 25 April 2022, but have registered by the 23 April 2022 deadline, should contact the Company’s AGM service provider via e-mail at first-sponsor-agm@ryt-poll.com or call +65 6329 2744/+65 6329 2745 (during office hours) no later than 12:00 noon on 26 April 2022 for assistance.</p>
2.	Submission of questions in advance of, or live at, the AGM	<p>Members can submit questions in advance of, or live at, the AGM.</p> <p>Submission of substantial and relevant questions in advance of AGM. Members can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) Via pre-registration website. Members who pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings may submit their questions in the text box during the pre-registration process;</p> <p>(b) Via e-mail. Members may submit their questions via e-mail to ir@1st-sponsor.com.sg; or</p> <p>(c) Via post. Members may submit their questions by post to the Company’s Share Registrar and Share Transfer Agent, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00 Singapore 068898.</p> <p>When submitting your questions via e-mail or by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name; • your address;

	<ul style="list-style-type: none"> • the number of Shares held; and • the manner in which the Shares are held (e.g., via CDP, SRS and/or scrip). <p>Deadline to submit questions in advance of AGM. All questions submitted in advance of the AGM must be submitted by 5:00 p.m. on 13 April 2022 (“Pre-submitted Questions Cut-off Time”), in order for the Company to publish its responses to such questions by 2:30 p.m. on 20 April 2022. This is so that members can have ample time and opportunity to consider the Company’s responses before the deadline for the submission of the proxy forms, which is 2:30 p.m. on 23 April 2022. Questions which are submitted after the Pre-submitted Questions Cut-off Time will be consolidated and addressed live at the AGM itself.</p> <p>Members who have substantial and relevant questions are encouraged to submit their questions in advance of the AGM.</p> <p>Submission of substantial and relevant questions live at the AGM. Members can also submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, live at the AGM, by typing in and submitting their questions through the live chat function via the audio-visual webcast platform.</p> <p>Members who wish to ask questions live at the AGM must pre-register at the pre-registration website at the IR webpage under sub-menu “Register for 2022 AGM Webcast/Audio Conference” at the Company’s website at https://firstsponsorgroup.listedcompany.com/agm_egm.html so that an e-mail containing a unique link and instructions on how to access the live audio-visual webcast can be sent to them following verification. Members will not be able to ask questions live at the AGM via the audio-only stream of the AGM proceedings.</p> <p>Addressing questions. We will address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) which are submitted by the Pre-submitted Questions Cut-off Time by publishing our responses to such questions on the Company’s website at the URL https://firstsponsorgroup.listedcompany.com/agm_egm.html and on the SGX-ST website at the URL https://www.sgx.com/securities/company-announcements not later than 2:30 p.m. on 20 April 2022 (Thursday).</p> <p>During the AGM itself, we will endeavour to address as many substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) which are submitted after the Pre-submitted Questions Cut-off Time and have not already been addressed prior to the AGM, as well as those received live at the AGM itself, as we can. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM. We will publish the minutes of the AGM on the Company’s website at the URL https://firstsponsorgroup.listedcompany.com/agm_egm.html and on the SGX-ST website at the URL https://www.sgx.com/securities/company-announcements, and the minutes will include the responses to substantial and relevant questions from members which are addressed during the AGM.</p>
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No.	Steps	Details
3.	Submission of proxy forms to vote	<p>Members will not be able to vote during the live audio-visual webcast or live audio-only stream of the AGM proceedings. Members (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the instrument appointing a proxy.</p> <p>Specific voting instructions to be given. Where members (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the instrument appointing a proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of instruments of proxy. The instrument appointing the Chairman of the Meeting as proxy must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company's Share Registrar and Share Transfer Agent, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00 Singapore 068898; or</p> <p>(b) if submitted electronically, be submitted:</p> <p>(i) via e-mail to the Company's Share Registrar and Share Transfer Agent at sg.is.proxy@sg.tricorglobal.com; or</p> <p>(ii) via the pre-registration website at the URL https://firstsponsorgroup.listedcompany.com/agma_egm.html,</p> <p>in each case, by 2:30 p.m. on 23 April 2022.</p> <p>A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it by e-mail to the e-mail address provided above or via the pre-registration website at the URL provided above.</p> <p>Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via e-mail or via the pre-registration website.</p> <p>Investors who hold their Shares through relevant intermediaries (including SRS investors) and who wish to exercise their vote by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective SRS operators) to submit their voting instructions by 5:00 p.m. on 13 April 2022 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf.</p>