



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 5 April 2022 were duly approved and passed by shareholders at the Company’s Annual General Meeting (“**AGM**”) held on 26 April 2022.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited 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 2021, the Directors’ Statement and the Auditors’ Report thereon.	874,781,787	874,781,727	100.00	60	0.00
2.	Approval of Directors’ fees of S\$371,000.	874,781,787	874,781,727	100.00	60	0.00
3.	Re-election of Mr Kingston Kwek Eik Huih as a Director.	870,868,576	870,868,516	100.00	60	0.00
4.	Re-appointment of Ernst & Young LLP as Auditors and authority for Directors to fix their remuneration.	874,781,787	874,781,727	100.00	60	0.00
Special Business						
5.	General authority to issue shares and to make or grant convertible instruments subject to limits.	874,781,787	873,305,586	99.83	1,476,201	0.17

(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.

BY ORDER OF THE BOARD

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