

**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 23 April 2021, all resolutions relating to the items of ordinary and special businesses set out in the Notice of AGM dated 1 April 2021 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 2020, the Directors’ Statement and the Auditors’ Report thereon.	866,146,615	866,146,615	100	0	0
2.	Approval of Directors’ fees of S\$348,000.	866,146,288	866,146,288	100	0	0
3.	Re-election of Ms Ting Ping Ee Joan Maria as Director.	866,146,615	864,670,474	99.83	1,476,141	0.17
4.	Re-election of Mr Yee Chia Hsing as Director.	866,146,615	864,670,474	99.83	1,476,141	0.17
5.	Re-appointment of Ernst & Young LLP as Auditors and authority for the Directors to fix their remuneration.	866,146,615	866,146,615	100	0	0
<b>Special Business</b>						
6.	Authority for the Directors to issue shares and to make or grant instruments convertible into shares.	866,146,615	857,899,056	99.05	8,247,559	0.95

**(b) Re-appointment of Directors to the Audit and Risk Committee (“ARC”)**

Ms Ting Ping Ee Joan Maria was re-appointed as a member of the ARC and Mr Yee Chia Hsing was re-appointed as the Chairman of the ARC. The Board considers Ms Ting and Mr Yee to be independent for the purpose of Rule 704(8) of the Listing Manual.

**(c) 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.

**(d) 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

23 April 2021