



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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (the “Board”) of First Sponsor Group Limited (the “Company”) wishes to announce the following:

- The appointment of Mr Lim Wee Hann as an Independent Non-Executive Director of the Company with effect from 16 March 2026.

The particulars of Mr Lim Wee Hann pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Following the above appointment, the composition of the Board of the Company shall be as follows with effect from 16 March 2026:

Board of Directors

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|---------------------------|--|
| 1. Ho Han Leong Calvin | (Non-Executive Chairman) |
| <i>Ho Han Khoon</i> | <i>(Alternate Director to Mr Ho Han Leong Calvin)</i> |
| 2. Kingston Kwek Eik Huih | (Non-Executive Director) |
| 3. Neo Teck Pheng | (Executive Director and Group Chief Executive Officer) |
| 4. Desmond Wee Guan Oei | (Non-Executive Director and Lead Independent Director) |
| 5. Tan Yee Peng | (Non-Executive Independent Director) |
| 6. Low Beng Lan | (Non-Executive Independent Director) |
| 7. Lim Wee Hann | (Non-Executive Independent Director) |

For and on behalf of the Board

Neo Teck Pheng
Executive Director and Group Chief Executive Officer

11 March 2026