

FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)
(Company Registration No. : AT-195714)

EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 30 NOVEMBER 2018

First Sponsor Group Limited (“**Company**”) wishes to announce that at its Extraordinary General Meeting held on 30 November 2018 (“**EGM**”), the special resolution set out in the Notice of EGM dated 5 November 2018 was voted on by way of poll and duly passed. Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 5 November 2018 issued by the Company.

The information required by Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

A. Breakdown of valid votes cast at the EGM

Resolution details	Total number of shares represented by votes for and against the 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 (%)
Special Resolution Proposed Amendments to the Memorandum and Articles of Association of the Company	569,137,560	569,137,560	100.00	0	0.00

B. Details of parties who are required to abstain from voting on the resolution

No persons were required to abstain from voting on the Special Resolution.

C. Name of firm and/or person appointed as scrutineer

Moore Stephens LLP acted as scrutineer at the EGM.

BY ORDER OF THE BOARD
FIRST SPONSOR GROUP LIMITED

Neo Teck Pheng
Group Chief Executive Officer and
Executive Director

30 November 2018