

# FIRST SPONSOR GROUP LIMITED

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

---

## NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of First Sponsor Group Limited ("**Company**") will be closed at **5.00 p.m.** on **10 September 2018** for the purpose of determining shareholders' entitlements to an interim tax-exempt (one-tier) dividend of 1 Singapore cent per ordinary share for the financial year ending 31 December 2018 ("**Interim Dividend**").

Shareholders who are Depositors (as defined in the Securities and Futures Act (Chapter 289)) and whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 10 September 2018 will be entitled to the Interim Dividend.

In respect of shareholders who are not Depositors, duly completed and stamped registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 10 September 2018 will be registered to determine shareholders' entitlements to the Interim Dividend.

The Interim Dividend will be paid on or about 24 September 2018.

BY ORDER OF THE BOARD

Neo Teck Pheng  
Group Chief Executive Officer and Executive Director  
27 July 2018