



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

NOTICE OF RECORD DATE FOR PROPOSED FINAL 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 **23 April 2020** for the purpose of determining shareholders’ entitlements to the proposed final tax-exempt (one-tier) dividend of 1.6 Singapore cents per ordinary share for the financial year ended 31 December 2019 (“**Final 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 23 April 2020 will be entitled to the Final 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 23 April 2020 will be registered to determine shareholders’ entitlements to the Final Dividend.

The proposed dividend, if approved by the members at the Annual General Meeting, will be paid on or about 8 May 2020.

BY ORDER OF THE BOARD
FIRST SPONSOR GROUP LIMITED

Neo Teck Pheng
Group Chief Executive Officer and Executive Director
12 February 2020