



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

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## ANNUAL GENERAL MEETING TO BE HELD ON 23 APRIL 2021

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1. **Background.** First Sponsor Group Limited (“**Company**”) refers to:
  - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
  - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
  - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 June 2021.
2. **Date, time and conduct of Annual General Meeting.** The Company is pleased to announce that pursuant to the Order, its Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on **Friday, 23 April 2021 at 10:00 a.m.** (Singapore time). Our Chairman, Mr Ho Han Leong Calvin, will conduct the proceedings of the AGM.
3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form will be sent to members by electronic means via publication on the Company’s website and on the SGX website<sup>1</sup>. For convenience, printed copies of these documents will also be sent by post to members.
4. **No personal attendance at AGM.** Due to the current COVID-19 situation in Singapore, **members will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation in the AGM.** Members may participate in the AGM by:
  - (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
  - (b) submitting questions in advance of the AGM; and/or
  - (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

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<sup>1</sup> The Notice of AGM and proxy form may be accessed at the Company’s website at the URL [https://firstsponsorgroup.listedcompany.com/aggm\\_egg.html](https://firstsponsorgroup.listedcompany.com/aggm_egg.html) and at the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.

Investors who hold their shares in the Company (“**Shares**”) through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including Supplementary Retirement Scheme (“**SRS**”) investors) and who wish to exercise their vote by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective SRS operators) to submit their voting instructions so that their respective relevant intermediaries may in turn submit their voting instructions by **5 p.m. on 13 April 2021** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf.

There will be no live voting or live Q&A at the AGM.

6. **Annual Report 2020.** The Annual Report 2020 has been published and may be accessed at the Company’s website at the URL <https://firstsponsorgroup.listedcompany.com/ar.html> and at the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.

Members may request for printed copies of the Annual Report 2020 by completing and submitting the Request Form accompanying the printed copies of the Notice of AGM and the proxy form sent by post to members.

7. **Key dates/deadlines.** In summary, the key dates/deadlines which members should take note of are set out in the table below:

Key dates	Actions
<b>1 April 2021 (Thursday)</b>	Members may begin to pre-register at the investor relations (“ <b>IR</b> ”) webpage under sub-menu “Register for 2021 AGM Webcast/Audio Conference” at the Company’s website at <a href="https://firstsponsorgroup.listedcompany.com/agm_egm.html">https://firstsponsorgroup.listedcompany.com/agm_egm.html</a> for live audio-visual webcast or live audio-only stream of the AGM proceedings.
<b>5.00 p.m. on 13 April 2021 (Tuesday)</b>	Deadline for investors who hold their Shares through relevant intermediaries (including SRS investors) who wish to appoint the Chairman of the Meeting as proxy to approach their respective relevant intermediaries (including their respective SRS operators) to submit their votes.
<b>10:00 a.m. on 20 April 2021 (Tuesday)</b>	Deadline for members to: <ul style="list-style-type: none"> <li>• submit questions in advance;</li> <li>• pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings; and</li> <li>• submit proxy forms appointing the Chairman of the Meeting as proxy.</li> </ul>
<b>12:00 p.m. on 22 April 2021 (Wednesday)</b>	Authenticated members will receive an e-mail which will contain a unique link and instructions on how to access the live audio-visual webcast or a telephone number, participant code and instructions on how to access the live audio-only stream of the AGM proceedings (the “ <b>Confirmation E-mail</b> ”).  Members who do not receive the Confirmation E-mail by <b>12:00 p.m. on 22 April 2021</b> , but have registered by the 20 April 2021 deadline, should contact the Company’s IR team via e-mail at <a href="mailto:ir@1st-sponsor.com.sg">ir@1st-sponsor.com.sg</a> <b>before 6:00 p.m. on 22 April 2021</b> .

Key dates	Actions
<b>10:00 a.m. on 23 April 2021 (Friday)</b>	<ul style="list-style-type: none"> <li>• Click on the link in the Confirmation E-mail and follow the instructions to access the live audio-visual webcast of the AGM proceedings; or</li> <li>• Call the telephone number and follow the instructions in the Confirmation E-mail to access the live audio-only stream of the AGM proceedings.</li> </ul>

8. **Further information.** For more information, please e-mail us at [ir@1st-sponsor.com.sg](mailto:ir@1st-sponsor.com.sg).
9. **Important reminder.** Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Members should check the Company's website at the URL [https://firstsponsorgroup.listedcompany.com/agm\\_egm.html](https://firstsponsorgroup.listedcompany.com/agm_egm.html) or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Company would like to thank all members for their patience and co-operation.

BY ORDER OF THE BOARD

Neo Teck Pheng  
Group Chief Executive Officer and Executive Director  
1 April 2021

## APPENDIX

### Steps for pre-registration, pre-submission of questions and voting at the AGM

Members will be able to watch the live audio-visual webcast or listen to the live audio-only stream of the AGM proceedings, submit questions in advance of the AGM and vote by appointing the Chairman as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p><b>Members can pre-register at the IR website under sub-menu “Register for 2021 AGM Webcast/Audio Conference” on the Company’s website at <a href="https://firstsponsorgroup.listedcompany.com/agm_egm.html">https://firstsponsorgroup.listedcompany.com/agm_egm.html</a> for live audio-visual webcast or live audio-only stream of the AGM proceedings 1 April 2021 up to 10:00 a.m. on 20 April 2021 to enable the Company to verify their status as members.</b></p> <p>Following the verification, authenticated members will receive an e-mail by <b>12:00 p.m. on 22 April 2021</b>. The e-mail will contain a unique link and instructions on how to access the live audio-visual webcast or a telephone number, participant code and instructions on how to access the live audio-only stream of the AGM proceedings.</p> <p>Members who do not receive the abovementioned e-mail by <b>12:00 p.m. on 22 April 2021</b>, but have registered by the 20 April 2021 deadline, should contact the Company’s IR team via e-mail at <a href="mailto:ir@1st-sponsor.com.sg">ir@1st-sponsor.com.sg</a> <b>before 6.00 p.m. on 22 April 2021</b>.</p>
2.	Pre-submission of questions	<p><b>Members will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the AGM proceedings, and therefore it is important for members to pre-register and submit their questions in advance of the AGM.</b></p> <p><b>Submission of questions.</b> Members can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) <b>Via pre-registration website.</b> Members who pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings may submit their questions in the text box during the pre-registration process;</p> <p>(b) <b>Via e-mail.</b> Members may submit their questions via e-mail to <a href="mailto:ir@1st-sponsor.com.sg">ir@1st-sponsor.com.sg</a>; or</p> <p>(c) <b>Via post.</b> Members may submit their questions by post to the Company’s Share Registrar and Share Transfer Agent, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00 Singapore 068898.</p>

		<p>When sending in your questions via e-mail or by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> <li>• your full name;</li> <li>• your address;</li> <li>• the number of Shares held; and</li> <li>• the manner in which the Shares are held (e.g., via CDP, SRS and/or scrip).</li> </ul> <p><b>Deadline to submit questions.</b> All questions must be submitted by <b>10:00 a.m. on 20 April 2021.</b></p> <p><b>Addressing questions.</b> We will endeavour to address all substantial and relevant questions received from members prior to the AGM by publishing our responses to such questions on the Company's website at the URL <a href="https://firstsponsorgroup.listedcompany.com/agm_egm.html">https://firstsponsorgroup.listedcompany.com/agm_egm.html</a> and on the SGX-ST website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> prior to the AGM. If we are unable to do so, we will address those substantial and relevant questions which have not already been addressed prior to the AGM, during the AGM itself through the live audio-visual webcast and live audio-only stream of the AGM proceedings.</p> <p><b>Minutes of AGM.</b> We will publish the minutes of the AGM on the Company's website at the URL <a href="https://firstsponsorgroup.listedcompany.com/agm_egm.html">https://firstsponsorgroup.listedcompany.com/agm_egm.html</a> and on the SGX-ST website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>, and the minutes will include the responses to substantial and relevant questions from members which are addressed during the AGM.</p>
3.	<p><b>Submission of proxy forms to vote</b></p>	<p><b>Members will not be able to vote during the live audio-visual webcast or live audio-only stream of the AGM proceedings. Members (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the instrument appointing a proxy.</b></p> <p><b>Specific voting instructions to be given.</b> Where members (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing a proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of instruments of proxy.</b> The instrument appointing the Chairman of the Meeting as proxy must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company's Share Registrar and Share Transfer Agent, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00 Singapore 068898; or</p>

		<p>(b) if submitted electronically via e-mail, be submitted to the Company's Share Registrar and Share Transfer Agent at <a href="mailto:sg.is.proxy@sg.tricorglobal.com">sg.is.proxy@sg.tricorglobal.com</a>,</p> <p>in either case, by <b>10:00 a.m. on 20 April 2021</b>.</p> <p>A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by e-mail to the e-mail address provided above.</p> <p><b>Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via e-mail.</b></p>
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