



FIRST SPONSOR GROUP LIMITED
(Incorporated in the Cayman Islands)
(Registration No. 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 **4 May 2023** for the purpose of determining shareholders’ entitlements to the proposed final tax-exempt (one-tier) dividend of 2.70 Singapore cents per ordinary share (“**Share**”) for the financial year ended 31 December 2022 (“**Final Dividend**”), subject to shareholders’ approval of the Final Dividend at the annual general meeting of the Company to be convened on 27 April 2023 (“**AGM**”).

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 Shares as at 5.00 p.m. on 4 May 2023 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 4 May 2023 will be registered to determine shareholders’ entitlements to the Final Dividend.

The proposed Final Dividend, if approved by the shareholders at the AGM, will be paid on or around 19 May 2023.

BY ORDER OF THE BOARD
FIRST SPONSOR GROUP LIMITED

Neo Teck Pheng
Group Chief Executive Officer and Executive Director
17 February 2023