

## **FIRST SPONSOR GROUP LIMITED**

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

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### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “Board”) of First Sponsor Group Limited (the “Company”) wishes to announce the following:

- The appointment of Ms Low Beng Lan as an Independent Non-Executive Director of the Company with effect from 15 March 2024.

The particulars of Ms Low Beng Lan pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Following the above appointment, the composition of the Board of the Company shall be as follows with effect from 15 March 2024:

#### Board of Directors

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|----|-------------------------|--|
| 1. | Ho Han Leong Calvin     | (Non-Executive Chairman)   |
|    | Ho Han Khoon            | (Alternate Director to Mr Ho Han Leong Calvin)                     |
| 2. | Kingston Kwek Eik Huih  | (Non-Executive Director)   |
| 3. | Neo Teck Pheng          | (Executive Director and Group Chief Executive Officer)             |
| 4. | Ting Ping Ee Joan Maria | (Non-Executive Independent Director)                               |
| 5. | Yee Chia Hsing          | (Non-Executive Independent Director and Lead Independent Director) |
| 6. | Desmond Wee Guan Oei    | (Non-Executive Independent Director)                               |
| 7. | Tan Yee Peng            | (Non-Executive Independent Director)                               |
| 8. | Low Beng Lan            | (Non-Executive Independent Director)                               |

For and on behalf of the Board

Neo Teck Pheng  
Executive Director and Group Chief Executive Officer

8 March 2024