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FIRST PACIFIC COMPANY LIMITED

第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: www.firstpacific.com

(Stock Code: 00142)

SPECIAL ARRANGEMENTS AND PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 16 JUNE 2020

Reference is made to the Notice of Annual General Meeting of First Pacific Company Limited (the “**Company**”) and the circular to Shareholders (the “**Circular**”), both dated 24 April 2020, in relation to the annual general meeting of the Company (“**2020 AGM**”) to be held at The Pheasant – Peacock Room, 1st Floor, Mandarin Oriental, Hong Kong, 5 Connaught Road Central, Hong Kong (“**AGM Venue**”) at 2:30 p.m. on Tuesday, 16 June 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company hereby confirms that the 2020 AGM will be held as scheduled.

In the interest of the health and safety of the Shareholders attending the 2020 AGM during the current COVID-19 situation and taking into consideration the various social distancing measures advised by The Government of the Hong Kong Special Administrative Region (the “**HKSAR Government**”), the Company has reviewed the space available at the AGM Venue and has decided that Shareholders attending the 2020 AGM (in person or by proxy) will be accommodated in partitioned areas with not more than 50 persons in each area (or such number of persons in each area not more than the maximum number (if any) as may be prescribed by the HKSAR Government and in full force and effect at the time of the 2020 AGM). There is a possibility that Shareholders will not be able to enter the AGM Venue due to the limited space available.

As set forth in the Circular, the Company will implement certain precautionary measures at the 2020 AGM, to ensure the health and safety of the Shareholders and other participants attending the 2020 AGM in person. The following measures will be implemented at the 2020 AGM:-

- (1) **Compulsory temperature screening/checks** will be carried out on every attendee at the entrance of the AGM Venue. Any person with a body temperature over 37.5 degrees Celsius, or is exhibiting flu-like symptoms or is otherwise unwell will be denied entry into the AGM Venue and will be requested to leave the AGM Venue.
- (2) Any person who has travelled outside Hong Kong within 14 days immediately before the 2020 AGM or has close contact with any person under quarantine will not be permitted to attend the 2020 AGM. A **Health Declaration Form** will be provided to every attendee for completion at the entrance of the AGM Venue. Every attendee will have to submit a completed and signed Health Declaration Form prior to entry into the AGM Venue.
- (3) Every attendee will be required to **wear a surgical face mask** at the AGM Venue and throughout the 2020 AGM and to sit at a distance from other attendees. Please note that no surgical face masks will be provided at the AGM Venue and **attendees should bring and wear their own masks**.
- (4) **No refreshments or drinks will be provided to attendees at the 2020 AGM.**
- (5) **No corporate gifts will be distributed by the Company.**

Given the limited capacity of the AGM Venue and the requirements for social distancing to ensure the health and safety of attendees, only Shareholders and/or their representatives/proxies and relevant 2020 AGM staff will be admitted to the AGM Venue.

Shareholders are requested (a) to consider carefully the risk of attending the 2020 AGM, which will be held in an enclosed environment; (b) to follow any guidelines or requirements of the HKSAR Government relating to COVID-19 in deciding whether or not to attend the 2020 AGM; and (c) not to attend the 2020 AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

Shareholders are strongly encouraged to exercise their rights to vote at the 2020 AGM by appointing the Chairman of the 2020 AGM as their proxy to vote on the resolutions, instead of attending the 2020 AGM in person. Physical attendance is not necessary for the purpose of exercising rights of the Shareholders.

The proxy form can be downloaded from the Company's website (www.firstpacific.com) or the HKExnews website (www.hkexnews.hk). In order to be valid, the signed and completed proxy form must be deposited at Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the 2020 AGM or adjourned meeting (as the case may be).

For those non-registered holders whose Shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for its 2020 AGM, and may issue further announcement(s) on such measures as and when appropriate.

By Order of the Board
First Pacific Company Limited
Nancy L.M. Li
Company Secretary

Hong Kong, 10 June 2020

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:

Executive Directors:

Manuel V. Pangilinan, *Managing Director and Chief Executive Officer*
Christopher H. Young, *Chief Financial Officer*

Non-executive Directors:

Anthoni Salim, *Chairman*
Benny S. Santoso
Tedy Djuhar
Axton Salim

Independent Non-executive Directors:

Prof. Edward K.Y. Chen, *GBS, CBE, JP*
Margaret Leung Ko May Yee, *SBS, JP*
Philip Fan Yan Hok
Madeleine Lee Suh Shin
Blair Chilton Pickerell