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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The Board of Directors (the “**Board**”) of First Pacific Company Limited (the “**Company**”) hereby announces that in order to provide the Company with flexibility in relation to the conduct of general meetings, the Board proposes that certain amendments to the Company’s existing Bye-laws be made. A summary of the proposed amendments is set forth below:

1. to allow a general meeting to be held wholly electronically where shareholders of the Company (the “**Shareholders**”) may participate solely by virtual attendance by means of electronic facilities, or as a hybrid meeting where Shareholders may participate by means of electronic facilities or physical attendance in person;
2. to allow for votes to be cast by Shareholders electronically as the chairman of the general meeting or the Board may determine;
3. to set out other related powers of the Board and the chairman of the general meeting, including making arrangements for attendance at general meetings, ensuring the security and orderly conduct of general meetings and arrangements concerning electronic communications; and
4. to make minor consequential and tidying-up amendments.

The proposed amendments are subject to approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Thursday, 10 June 2021 at 2:30 p.m. A circular containing, among others, details of the proposed amendments will be despatched to the Shareholders on 29 April 2021.

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

Hong Kong, 28 April 2021

As at the date of this announcement, the Board 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