

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by First Pacific Company Limited (the “**Company**”) pursuant to Rule 13.51(2)(u) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of PLDT Inc. (“**PLDT**”) dated 13 February 2023, in which PLDT disclosed that it has learned that a securities class action lawsuit was commenced on 6 February 2023 by a purported holder of PLDT securities in the United States federal district court in the Central District of California. The complaint filed in the class action names as defendants PLDT and nine of its current or former employees, including Mr. Manuel V. Pangilinan, who is also an Executive Director, Managing Director and Chief Executive Officer of the Company. Neither PLDT nor any of the defendants have been served with a copy of the complaint, as required under U.S. law. PLDT has no further information regarding the lawsuit at this time.

PLDT, a major operating associate of the Company, is a company incorporated in the Philippines whose shares are listed on the Philippine Stock Exchange, Inc. In addition, PLDT’s American Depositary Receipts are listed on the New York Stock Exchange, Inc. The Company and its Philippine affiliates have a 25.6% attributable economic interest in PLDT.

The Company will make further announcement(s) in relation to the above matter as and when appropriate in accordance with the Listing Rules.

Save as disclosed herein, there is no other information relating to this matter that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company.

By Order of the Board
First Pacific Company Limited
Chiu Wing Man, Fiona
General Counsel and Company Secretary

Hong Kong, 15 February 2023

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

Non-executive Directors:

Anthoni Salim, *Chairman*
Benny S. Santoso
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