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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

At the annual general meeting (the “**AGM**”) of First Pacific Company Limited (the “**Company**”) held at Edinburgh Room to Alexandra Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong at 2:30 p.m. on Friday, 14 June 2024, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM (the “**AGM Notice**”), contained in the circular dated 26 April 2024 (the “**Circular**”). All Directors of the Company attended the AGM.

As at the date of the AGM, the total number of shares in issue entitling the holders to attend and vote for or against all the proposed resolutions at the AGM was 4,243,260,570 shares. No shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All the proposed resolutions, which were voted on by poll, were all duly passed. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Independent Auditor for the year ended 31 December 2023.	3,275,961,823 (99.919705%)	2,632,550 (0.080295%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
2.	To declare a final cash distribution of HK12.50 cents (U.S.1.60 cents) per ordinary share for the year ended 31 December 2023.	3,235,661,240 (98.690502%)	42,933,133 (1.309498%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
3.	To re-appoint Ernst & Young as Independent Auditor of the Company and to authorise the board of directors of the Company (the “ Board ”) or the Audit and Risk Management Committee to fix its remuneration.	3,254,548,597 (99.266583%)	24,045,776 (0.733417%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
4.(i)	To re-elect Mr. Anthoni Salim as a Non-executive Director of the Company for a fixed term of approximately three years, commencing on the date of the AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the third year following the year of his re-election (being 2027) (the “ Fixed 3-year Term ”).	2,760,516,350 (84.198167%)	518,078,023 (15.801833%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
4.(ii)	To re-elect Mr. Philip Fan Yan Hok as an Independent Non-executive Director of the Company for the Fixed 3-year Term.	2,998,392,008 (91.453585%)	280,202,264 (8.546415%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
4.(iii)	To re-elect Ms. Madeleine Lee Suh Shin as an Independent Non-executive Director of the Company for the Fixed 3-year Term.	3,121,062,637 (95.195144%)	157,531,736 (4.804856%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
4.(iv)	To re-elect Mr. Christopher H. Young as an Executive Director of the Company for a fixed term of approximately one year, commencing on the date of the AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the year following the year of his re-election (being 2025).	2,962,077,578 (90.346463%)	316,498,551 (9.653537%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
5.	To authorise the Board or the Remuneration Committee to fix the remuneration of the Executive Directors pursuant to the Company's Bye-laws, and to fix the remuneration of the Non-executive Directors (including the Independent Non-executive Directors) at the sum of US\$7,000 (equivalent to approximately HK\$54,600) for each meeting of the Board and each general meeting of Shareholders (which he or she shall attend in person or by telephone or video conference call); and the sum of US\$6,000 (equivalent to approximately HK\$46,800) for each meeting of the Board Committees (which he or she shall attend in person or by telephone or video conference call).	3,255,499,948 (99.295600%)	23,094,425 (0.704400%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
6.	To authorise the Board to appoint additional Directors as an addition to the Board.	3,255,504,923 (99.295755%)	23,089,350 (0.704245%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares in the Company not exceeding 10% of the Company's total number of Shares in issue and at a discount of not more than 10% to the Benchmarked Price, as described in the AGM Notice.	2,921,193,210 (89.098951%)	357,401,163 (10.901049%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
8.	To grant a general mandate to the Directors to repurchase issued Shares in the Company not exceeding 10% of the Company's total number of Shares in issue, as described in the AGM Notice.	3,255,173,417 (99.285640%)	23,420,956 (0.714360%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			

* The full text of the above resolutions is set out in the AGM Notice dated 26 April 2024.

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

Hong Kong, 14 June 2024

As at the date of this announcement, the Board 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