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FIRST PACIFIC COMPANY LIMITED

第一太平洋有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: www.firstpacific.com

(Stock Code: 00142)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of First Pacific Company Limited (the “**Company**”) dated 2 July 2024 (the “**Announcement**”) in relation to the investment by the First Pacific Investor Group for approximately 24.5% equity interest in PT Jasamarga Transjawa Tol. Unless defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement have the respective meanings given to them in the Announcement.

The Board announces that the SGM is scheduled to be held on Thursday, 22 August 2024 to consider and, if thought fit, approve, among other things, the First Pacific Investments (which the entering into the Shareholders’ Agreement is part and parcel of).

For purpose of determining the entitlement of Shareholders to participate in and vote at the SGM, the register of members of the Company will be closed from Monday, 19 August 2024 to Thursday, 22 August 2024, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 16 August 2024.

The Company will despatch the circular and notice of the SGM, as well as the related proxy form to Shareholders in due course.

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

Hong Kong, 5 August 2024

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