

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)

NOTIFICATION LETTER

24 September 2025

Dear Registered Shareholder(s),

First Pacific Company Limited (the "Company")

Notice of Publication of 2025 Interim Report (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.hirstpacific.com and the HKEXnews website at www.hirstpacific.com and the world website at <a href="https://www.hirs

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Company's Byelaws, the Company will disseminate the future corporate communications of the Company (the "Corporate Communications") to its Shareholders² electronically and only send Corporate Communications in printed form to the Shareholders upon written request. For new Shareholder(s), please refer to the section titled "ARRANGEMENTS" in this letter for details regarding the arrangements that have been implemented since 26 January 2024. If you are existing Shareholder and have chosen to receive the Corporate Communications in printed form, the arranged printed form of the Current Corporate Communications are enclosed. If, for any reason, you have any difficulty in receiving or gaining access to the Current Corporate Communications, we will, upon receipt of your written request, send the Current Corporate Communications of your choice of language in printed form to you free of charge as soon as possible; please write to Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to firstpacific.ecom@computershare.com.hk.

ARRANGEMENTS

Actionable Corporate Communications³

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁴, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make all Corporate Communications, in both English and Chinese, available on its website at www.firstpacific.com and the HKEXnews website at www.hkexnews.hk.

A notice of publication of the Website Version⁵ of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (if the Company does not possess the functional email address of a Shareholder) on or after the publication date of the Corporate Communications (as the case may be).

3. Provision of Electronic Contact Details

To facilitate electronic communication by email, the Company recommends you to complete and sign the attached Reply Form and return it by email to firstpacific.ecom@computershare.com.hk or by post/by hand to the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label provided at the bottom of the Reply Form and you do not need to affix a stamp when returning. Otherwise, please affix an appropriate stamp. For those Shareholders who receive this letter in printed form, you may provide your email address by scanning your personalised QR code printed on the enclosed Reply Form. The Reply Form may also be downloaded from the Company's website at www.firstpacific.com or the HKEXnews website at www.hkexnews.hk.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or if the email address provided is not functional, the Company will act according to the arrangements set out in paragraphs 1 and 2 above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message", unless Shareholders have indicated to receive printed version (see paragraph 4 below).

Shareholders should promptly advise the Hong Kong Branch Share Registrar of their change in email address.

4. Request for Actionable Corporate Communications and Corporate Communications in Printed Form

For those Shareholders who wish to receive a printed version of Actionable Corporate Communications and Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Hong Kong Branch Share Registrar (at the address stated above) or by email to firstpacific.ecom@computershare.com.hk, send the Actionable Corporate Communications and Corporate Communications to such Shareholders in printed form free of charge.

Shareholders should note that a request will be valid for one (1) year from the receipt date of such request unless being revoked. A new annual written instruction will be required if a Shareholder prefers to continue receiving printed version(s) of future Actionable Corporate Communications and Corporate Communications.

Details of the arrangements (i) for dissemination of Actionable Corporate Communications and Corporate Communications and (ii) for requesting printed copy of Actionable Corporate Communications and Corporate Communications are published under the section titled "Investor Relations" in the Company's website at www.firstpacific.com. The above-mentioned arrangements are subject to change from time to time. Shareholders should check on the Company's website at www.firstpacific.com for updates on the arrangements.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Notes:

- Corporate Communications include any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' reports, annual accounts together with auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
- ² Holder(s) of the Share(s) of the Company.
- 3 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
- It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
- ⁵ The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the HKEXnews website.

Yours faithfully,
For and on behalf of
First Pacific Company Limited
Chiu Wing Man, Fiona
General Counsel and Company Secretary

REPLY FORM 回條		
To: Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below)	致:	香港中央證券登記有限公司 (「股份過戶登記處香港分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
(請從以下選項中 只選擇其中一項)		
		Personalised QR Code 專屬二維碼
Option 1: Provide your email address for receipt of future Actionable Corpora Communications* of the Company via electronic dissemination by sc 掃瞄 閣下專屬二維碼提供 閣下之電郵地址・以接收公司通過電子通訊* 及/或公司通訊*	canning <u>your p</u>	personalised QR code
You are NOT required to return this Reply Form if you choose Option I 如選擇了選項 1 · 閣下 毋須 交回本回條。	1.	
□ Option 2: I/we hereby provide my/our email address in writing for receipt of fu of the following listed company (the "Company") via electronic disse 選項 2: 本人/吾等現以書面提供本人/吾等之的電郵地址・以確保收到以下上/或公司通訊。	emination	•
Name of securities holder(s) 證券持有人姓名: Name of the securities holder(s)	he listed compar	any 上市公司名稱:
		ny Limited (Stock Code: 00142)
	፯有限公司(№	股份代號: 00142)
Email address 電郵地址: (Notes 3 / 附註 3)		
Option 3: I/we hereby request for receipt of future Actionable Corporate Com this instruction is valid only for one (1) year starting from the recei 本人/吾等現要求收取日後可供採取行動的公司通訊 # 及/或公司通訊 用・請在以下方格內劃上「✓」號)	ipt date of instr	truction. (Notes 5) (Please mark "\sqrt\" in the below box if applicable)
English Version 英文版本 Chinese Version 中立	文版本 —————	English and Chinese Version 英文及中文版本
Signature(s): (Notes 1) Contact num 簽名: (附註 1) 聯絡電話號碼		Date: 日期:
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders. 清清楚得受 關下之所有資料。如圖營營發度,則本回營租所有營名股東總合養署,方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回答若未有後書或在其他方面填写不足缝,现本回答者含答。 1. If the Company does not receive a functional email address in your reply, you will be unable to receive notifice, 如本公司沒有收到 關下的完發整地址,圖下將前提與到各關發佈公司經濟的過程。 4. If you provide more them one email address to you code, email, reply form and/or other means, only the latest 如 國下通過二維經。電影,回修及可以他方式提供多於一個的電影地址,只有 國下最後是供的電影地 國下通過二維經。電影,回修及可以他方式提供多於一個的電影地址,只有 國下最後是供的電影地 國下直接了多方條內數上 數據,那不會用電影地址被登京,只有收取可採取行動的公司通訊及/ 6. From Manch *** *** *** *** *** *** *** *** *** *	rations regarding the one email address pr 地址將會被用於登記 Communications' and (或公司通訊》的印刷 holders of the Company 記述	ne publication of Corporate Communications*. provided will be registered. door Corporate Communications* in printed form will be received. 高本。 my on how they wish to exercise their rights or make elections as the Company's Shareholders. my of its securities or the investine public including but not limited to (a) directors' reports, annual.

MAILING LABEL 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回擊號 衞: 37 Hong Kong 香港

PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料智明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486章(個人資料(私膳)條例)(「《私雕條例》」),中「個人資料」的涵蓋相同。

(i) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Actionable Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company man por be able to process your instruction and/or reguest as stated in this Reply Form.

周下於本回條所提供的個人資料将用於(包括但不限於)有觸公司以電子方式發佈可供採取行動的公司通訊"及成"要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, a word will be retained for such period as may be necessary for our verification and record purposes.

本公司可就任何所說即的用接近式长例規定的情况下,将 關下的個人資料作教養及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data and record purposes. Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® computershare.com.hk。

| 图下有權根據(私膳條例)的條文查閱及可修改 關下的個人資料。任何該等查閱及可能改配相关的要求均須以書面方式郵寄至股份過戶登記處香港分處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港廳私主任提出,或發送電郵至 PrivacyOfficer® computershare.com.hk。 Please cut the mailing label and stick it on an envelope to return this form to us.

No postage stamp necessary if posted in Hong Kong. 當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。