

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

At the annual general meeting (the “**AGM**”) of First Pacific Company Limited (the “**Company**”) held on Friday, 22 May 2026, 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 29 April 2026 (the “**Circular**”).

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 4,262,120,029 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 2025.	3,229,238,603 (99.672636%)	10,606,076 (0.327364%)
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 HK14 cents (U.S.1.79 cents) per ordinary share for the year ended 31 December 2025.	3,239,844,668 (100.000000%)	11 (0.000000%)
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.	3,200,546,143 (98.787024%)	39,298,536 (1.212976%)
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. Benny S. Santoso 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 2029) (the “ Fixed 3-year Term ”).	2,527,099,732 (78.000645%)	712,744,947 (21.999355%)
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. Axton Salim as a Non-executive Director of the Company for the Fixed 3-year Term.	2,334,747,227 (72.063554%)	905,097,452 (27.936446%)
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 Mr. Blair Chilton Pickerell as an Independent Non-executive Director of the Company for the Fixed 3-year Term.	3,106,607,108 (95.887532%)	133,237,571 (4.112468%)
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 2027).	2,744,194,083 (84.701409%)	495,650,596 (15.298591%)
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).	3,200,902,983 (98.798038%)	38,941,696 (1.201962%)
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.	3,202,594,983 (98.850263%)	37,249,696 (1.149737%)
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 (excluding treasury shares, if any) and at a discount of not more than 10% to the Benchmarked Price, as described in the AGM Notice.	2,848,438,371 (87.918979%)	391,406,308 (12.081021%)
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 (excluding treasury shares, if any), as described in the AGM Notice.	3,234,052,096 (99.821208%)	5,792,583 (0.178792%)
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 29 April 2026.

All Directors of the Company attended the AGM, except Mr. Manuel V. Pangilinan due to other engagement.

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

Hong Kong, 22 May 2026

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

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