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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of First Pacific Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purpose of, among others, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and the publication thereof, and considering the declaration of a final distribution, if applicable.

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

Hong Kong, 15 March 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