



FIRST SHIP LEASE TRUST

(a business trust constituted on 19 March 2007 under the laws of the Republic of Singapore)

RESOLUTIONS PASSED AT THE SIXTH ANNUAL GENERAL MEETING

FSL Trust Management Pte. Ltd. ("FSLTM"), Trustee-Manager of First Ship Lease Trust ("FSL Trust") wishes to announce that at the Sixth Annual General Meeting of Unitholders of FSL Trust held on 8 April 2013, all the proposed ordinary resolutions as set out in the Notice of Annual General Meeting dated 22 March 2013 were duly passed, without any modification.

FSL Trust Management Pte. Ltd.
(Company registration no. 200702265R)
as Trustee-Manager of First Ship Lease Trust

Cheng Pei Jiu Rebecca
Company Secretary
8 April 2013