

**FSL TRUST MANAGEMENT PTE. LTD.**  
(As Trustee-Manager of First Ship Lease Trust)  
(Company Registration No.200702265R)  
(Incorporated in Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS**

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The Board of Directors (the "**Board**") of FSL Trust Management Pte. Ltd., as trustee-manager (the "**Trustee-Manager**") of First Ship Lease Trust ("**FSL Trust**" or the "**Trust**"), refers to the circular dated 5 April 2021 (the "**Circular**") issued to Unitholders ("**Unitholders**").

All capitalised terms used and not defined herein shall have the same meanings given to them in the Circular, unless otherwise expressly stated or the context otherwise requires.

**RESULTS OF THE EGM**

The Board wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Unitholders of the Trust held on 23 April 2021, Unitholders voted by way of poll on the Ordinary Resolution set out in the Notice of EGM dated 5 April 2021 and the results of the poll are, as follows:

| Resolution number and details                                    | Total number of units represented by votes for and against the relevant resolution | For             |   | Against         |   |
|--|--|-----------------|---|-----------------|---|
|  |  | Number of units | As a percentage of total number of votes for and against the resolution (%) | Number of units | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Resolution:<br><br>Ratification of The Vessels Disposal | 1,323,052,908  | 1,316,097,908   | 99.47%  | 6,955,000       | 0.53%   |

No party was required to abstain from voting on the resolution put to vote at the EGM.

Messrs DrewCorp Services Pte Ltd was appointed as the scrutineer for the abovementioned poll.

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

Mr Efstathios Topouzoglou  
Non-Independent, Non-Executive Chairman  
23 April 2021