

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

**CHANGE OF REGISTERED OFFICE ADDRESS AND
CHANGE OF ADDRESS OF UNIT REGISTRAR**

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**”), wishes to announce the following:

1) CHANGE OF REGISTERED OFFICE ADDRESS

The registered office address of the Trustee-Manager will be relocated to 7 Temasek Boulevard, #12-10 Suntec Tower One, Singapore 038987, with effect from 24 January 2022.

The telephone and facsimile numbers of the Trustee-Manager remain unchanged.

2) CHANGE OF ADDRESS OF UNIT REGISTRAR

The address of the Trust’s Unit Registrar, Boardroom Corporate & Advisory Pte. Ltd., will be relocated to 1 Harbourfront Avenue, #14-03/07 Keppel Bay Tower, Singapore 098632, with effect from 31 January 2022.

3) PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

Consequent upon the change of address of the Unit Registrar, the Register of Members and Index of FSL Trust will be kept at 1 Harbourfront Avenue, #14-03/07 Keppel Bay Tower, Singapore 098632, with effect from 31 January 2022.

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
24 January 2022