

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

RESULTS OF ANNUAL GENERAL MEETING OF UNITHOLDERS

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 that at the Annual General Meeting (“**AGM**”) of the unitholders of the Trust held on 27 April 2022, all resolutions as set out in the Notice of AGM dated 28 March 2022, were duly passed.

The results of the poll are set out below:

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 (%)
<u>Ordinary Resolution 1:</u> Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and Audited Financial Statements of First Ship Lease Trust for the financial year ended 31 December 2021 together with the Auditor’s Report thereon	1,284,292,708	1,284,287,708	100%	5,000	0.00%
<u>Ordinary Resolution 2:</u> Re-appointment of Moore Stephens LLP as Auditors of First Ship Lease Trust and authority of Directors of Trustee-Manager to fix their remuneration	1,284,290,908	1,284,285,908	100%	5,000	0.00%
<u>Ordinary Resolution 3:</u> Authority to issue new Units	1,284,280,908	1,284,275,908	100%	5,000	0.00%
<u>Ordinary Resolution 4:</u> Authority to issue new Units pursuant to the First Ship Lease Trust Distribution Reinvestment Scheme	1,284,282,708	1,284,277,708	100%	5,000	0.00%

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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
27 April 2022