



CHANGE OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of Resources Prima Group Limited (the “**Company**”) wishes to announce the appointment of Mr Chen Chuanjian, Jason as Secretary of the Company in place of Mr Raymond Lam Kuo Wei who has resigned with effect from 30 June 2021. The Board wishes to thank Mr Raymond Lam Kuo Wei for his past services rendered to the Company.

Ms Tan Ching Ching remains as the other Secretary of the Company.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman cum CEO
30 June 2021

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading, Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lee Khai Yinn, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.
