



APPROVAL FROM ACRA FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to the Company’s announcement dated 1 August 2018 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a further 1-month extension of time to 30 September 2018 to hold the Company’s annual general meeting (“**AGM**”) in respect of the financial year ended 31 December 2017 (“**FY2017**”), and the announcement dated 21 August 2018 on SGX-ST’s grant of the extension of time, and wishes to inform that the Company had since submitted an application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for a further 1-month extension till 30 September 2018 to hold its AGM for FY2017 pursuant to sections 175 (2) and 201(4) of the Companies Act, Cap. 50.

On 30 August 2018, the Company received ACRA’s letter dated 28 August 2018, notifying it that ACRA had decided to grant a further extension of time to hold the Company’s AGM up to 30 September 2018 and lay the financial statements which are made up to 31 December 2017 at the said AGM.

The Company will update shareholders on the date and venue of the AGM in due course.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
30 August 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading, Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by 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.

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