

RESOURCES GLOBAL DEVELOPMENT LIMITED

Company Registration No. 201841763M
(Incorporated in the Republic of Singapore)
(the “Company”)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

PLACE	:	5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808
DATE	:	Monday, 29 June 2026
TIME	:	10:00 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company
CHAIRPERSON	:	Ms Alice Yan, Independent Non-Executive Chairperson

QUORUM

As a quorum was present, the Chairperson declared the Extraordinary General Meeting (“**EGM**” or the “**Meeting**”) open at 10:00 a.m.

INTRODUCTION

Before proceeding with the matters stated in the Notice of the Meeting (the “**Notice**”), the Chairperson introduced the following individuals who were present at the Meeting in person, and welcomed all those in attendance:

- (a) the Board of Directors of the Company (“**Board**” or “**Directors**”);
- (b) the Chief Financial Officer and Joint Company Secretary;
- (c) representatives from ZICO Capital Pte. Ltd., the Company’s Sponsor;
- (d) the Company Secretary and representatives from the Company Secretary’s office, BR Corporate Services Pte. Ltd.;
- (e) representatives from B.A.C.S Private Limited, the Company’s Share Registrar and Polling Agent appointed for the Meeting;
- (f) representatives from CACS Corporate Advisory Pte. Ltd., the Scrutineer appointed for the Meeting; and
- (g) representatives from Han Kun Law, the Company’s legal advisers.

NOTICE

The Notice convening the Meeting was taken as read.

QUESTIONS FROM SHAREHOLDERS

The Chairperson informed that the Company had invited shareholders of the Company (“**Shareholders**”) to submit their questions pertaining to the agenda of the Meeting, in advance of the Meeting. No questions were received from Shareholders as of the cut-off date and time for submission of questions.

The Chairperson further informed that Shareholders may also raise questions during the course of the Meeting.

VOTING BY WAY OF A POLL

The Chairperson informed the Shareholders that she had been appointed as proxy by some Shareholders and she would be voting in accordance with their instructions.

Shareholders were informed that CACS Corporate Advisory Pte. Ltd. and B.A.C.S Private Limited had been appointed as the Scrutineer and the Polling Agent respectively.

The Chairperson further informed Shareholders that the validity of the proxy forms submitted by Shareholders, as of the cut-off date on 26 June 2026 at 10:00 a.m., had been reviewed, and all valid votes were counted and verified by both the Polling Agent and the Scrutineer.

Before dealing with the business of the Meeting, a representative from CACS Corporate Advisory Pte. Ltd. provided an explanation of the poll voting procedure to the Shareholders.

As the polling process would require time to complete, the Chairperson directed that the poll for the motion be conducted after the motion had been formally proposed and seconded.

ORDINARY BUSINESS:**RESOLUTION 1 – THE PROPOSED PT SINI RIGHTS SHARES SUBSCRIPTION**

The Meeting was informed that Resolution 1 is to approve the Proposed PT SINI Rights Shares Subscription.

Resolution 1, as set out in the Notice of the Meeting, was taken as read.

As there were no questions from Shareholders, the motion was proposed by the Chairperson and seconded by Ms Lai Pheck Yeen.

The Chairperson then proceeded with the formalities of conducting the poll.

CONDUCT OF POLL

The poll on the motion was duly conducted.

ADJOURNMENT OF EGM

The EGM was adjourned at 10:10 a.m. for the counting of votes.

The Meeting resumed at 10:15 a.m. for the declaration of the results of the poll.

RESULTS OF POLL

Following the tabulation of votes, the results of the poll was announced as follows:

Resolution 1: The Proposed PT SINI Rights Shares Subscription

	Votes	%
No. of votes for:	443,521,100	100.00
No. of votes against:	0	0.00
Total no. of votes casted:	443,521,100	100.00

Based on the result of the poll, the Chairperson declared Resolution 1 carried by way of a poll:

"IT WAS RESOLVED that:

- (1) approval be and is hereby given for the Proposed PT SINI Rights Shares Subscription, being a "major transaction" under Chapter 10 of the Catalist Rules; and
- (2) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including, without limitation, executing all such documents and approving any amendments, alterations or modifications thereto) as they or each of them may, from time to time, deem fit, necessary, desirable or expedient in connection with, or to give effect to, the Proposed PT SINI Rights Shares Subscription and the matters contemplated by this resolution."

CONCLUSION

There being no other business to transact, the Chairperson declared the Extraordinary General Meeting of the Company closed at 10:20 a.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings Held

Alice Yan
Chairperson of the Meeting