



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

APPROVAL OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

1. INTRODUCTION

- 1.1 The board of directors (the **"Board"** or **"Directors"**) of Resources Global Development Limited (the **"Company"**) refers to the announcement by the Company on 3 April 2020 (the **"Waiver Announcement"**) in relation to the approval by Singapore Exchange Regulation for waiver to comply with Rule 707(1) of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**) Listing Manual Section B: Rules of Catalist (**"Catalist Rules"**) in respect of the Company's Annual General Meeting (**"AGM"**) for the financial year ended 31 December 2019 (**"FY2019"**), and extension of time of up to 29 June 2020 to hold the AGM for FY2019.
- 1.2 Unless otherwise defined herein, capitalised terms used herein shall bear the same meaning ascribed to them in the Waiver Announcement.

2. EXTENSION BY ACRA

- 2.1 The Accounting and Corporate Regulatory Authority (**"ACRA"**) had, on 7 April 2020, issued a regulatory announcement entitled "Extension of deadline for holding annual general meetings and filing annual returns" (the **"New Regulatory Announcement"**), stating that, amongst others, ACRA will grant a 60-day extension of time for all listed companies whose AGMs are due during the period 16 April 2020 to 31 July 2020, without the need for companies to apply for the extension of time with ACRA (**"Automatic Extension of Time"**).
- 2.2 The Board wishes to update that pursuant to the New Regulatory Announcement, the Company is automatically granted a 60-day extension to hold its AGM by 29 June 2020, and to file its annual returns by 30 July 2020.

3. CONFIRMATION FROM BOARD

- 3.1 Following the Automatic Extension of Time, the Board confirms that it has fulfilled the AGM Waiver Criteria (as set out in the Regulatory Announcement).
- 3.2 The Company will issue the annual report for FY2019 to its shareholders and the SGX-ST by 15 April 2020, hold its AGM by 29 June 2020 and file its annual returns by 30 July 2020.

4. INDICATIVE TIMELINE TO CONVENE AGM FOR FY2019

- 4.1 Further to the Waiver Announcement, in light of the latest government advisories and measures amid the COVID-19 situation which make the holding of the Company's AGM challenging, the indicative timeline for the FY2019 AGM has been amended to as follows:

Event	Indicative Date (on or before)
Date of issuance of the Company's annual report for FY2019	15 April 2020
Date of Notice of AGM for FY2019	14 June 2020
Expected date of AGM for FY2019	29 June 2020

- 4.2 Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

BY ORDER OF THE BOARD

Francis Lee
Chief Executive Officer and Executive Director
8 April 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

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.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.