



**RESOURCES GLOBAL DEVELOPMENT LIMITED**

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

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**MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY**

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The board of directors (the "**Board**" or "**Directors**") of Resources Global Development Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the Company intends to dissolve the Company's wholly-owned subsidiary, RG International Commodities Pte. Ltd. ("**RGIC**") by way of Members' Voluntary Liquidation ("**MVL**"), and has, on 23 August 2024, nominated Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman, both care of AAG Corporate Advisory Pte Ltd, to be appointed as joint and several Liquidators for the MVL.

RGIC was incorporated in Singapore on 18 August 2022 as a trading subsidiary to streamline the Group's coal trading business in Singapore and as an investment holding of RG Camgen Pte. Ltd. ("**RGC**"). RGIC has remained dormant since its incorporation due to coal supply constraint from suppliers. As announced by the Company on 19 October 2023, RGC was dissolved by way of Members' Voluntary Liquidation.

The MVL is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2024.

Save as disclosed above, none of the Directors or any of the substantial shareholders of the Company or their respective associates have any interest, directly or indirectly (other than through their respective shareholdings (if any) in the Company), in the MVL.

**BY ORDER OF THE BOARD**

Francis Lee  
Executive Director and Chief Executive Officer  
23 August 2024

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*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 Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*