



**FIRST RESOURCES LIMITED**  
Company Registration No. 200415931M  
(Incorporated in the Republic of Singapore)

4 April 2025

Dear Shareholder,

**FY2024 AGM Documents**

First Resources Limited (the “**Company**”) is pleased to inform you that the Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2024 (“**FY2024**”) will be held at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Level 3, Room 330, Suntec City, Singapore 039593 on Monday, 28 April 2025 at 2.30 p.m. (Singapore time). The AGM will be held in a wholly physical format and there will be no option for shareholders to participate virtually.

In line with our sustainability efforts, we will not be mailing the Company’s annual reports and related documents (where applicable) to shareholders. Instead, you may download the Annual Report, Appendices to the Notice of AGM and Sustainability Report from the Company’s corporate website at [www.first-resources.com](http://www.first-resources.com). You will require an internet browser and PDF reader to view these documents.

To facilitate the AGM process, the Company has enclosed the following documents within this booklet:

- Notice of AGM
- Additional Information on Directors seeking re-election
- Proxy Form
- Question Form for shareholders who wish to submit questions in advance of AGM<sup>(1)</sup>
- Request Form for receiving printed copies of the following:
  - (a) FY2024 Annual Report; and/or
  - (b) Appendices to the Notice of AGM dated 4 April 2025 in relation to (i) the proposed renewal of the interested person transactions mandate (“**Appendix I**”); and (ii) the proposed renewal of the share purchase mandate (“**Appendix II**”), (collectively, the “**Appendices**”).

If you wish to receive a printed copy of the FY2024 Annual Report and/or Appendices to the Notice of AGM dated 4 April 2025, please complete the enclosed Request Form and return it to the Company no later than Wednesday, 9 April 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of  
**First Resources Limited**

Victor Lai  
Company Secretary

<sup>(1)</sup> The Company will endeavour to address all substantial and relevant questions received from shareholders by the 15 April 2025 deadline via SGXNet and on our corporate website on 21 April 2025. Shareholders who are attending the AGM in person can still raise questions during the physical AGM.