



Do not staple. Glue all sides firmly

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FIRST RESOURCES LIMITED

Company Registration No. 200415931M
(Incorporated in the Republic of Singapore)

QUESTION FORM
ANNUAL GENERAL MEETING

Event : Annual General Meeting (“AGM” or the “Meeting”)
Date : Monday, 28 April 2025
Time : 2.30 p.m.

Please note that shareholders may attend the physical Meeting and raise questions. Prior to the AGM, shareholders may also submit question(s) in relation to the resolutions to be tabled at the Meeting. To do so, please complete and submit this question form. Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS records)	
NRIC / FIN / Passport Number / Company Registration Number	
Email Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Notice of AGM for the number of the relevant resolution to be indicated below.

Question 1 In relation to AGM Resolution No. _____

Question 2 In relation to AGM Resolution No. _____

Dated this _____ day of _____ 2025

Signature of Shareholder(s), or Common Seal of Corporate Shareholder

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NOTES:

1. This question form must be submitted by **5.00 p.m. on 15 April 2025**:
 - in hard copy by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - by email to agm@first-resources.com.

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.
2. By submitting questions in relation to the resolutions to be tabled at the Meeting (including any adjournment thereof), a member of the Company agrees and consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company's database of the questions received and the Company's answers, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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FIRST RESOURCES LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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