



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMMISSIONER TO SUBSIDIARY IN INDONESIA

The board of directors (the "**Board**") of Resources Global Development Limited (the "**Company**") wishes to announce that Mr Francis Lee, the Company's Executive Director and Chief Executive Officer, has been appointed as a commissioner to the board of commissioners of PT Perdana Karya Perkasa, a subsidiary of the Company listed on the Indonesia Stock Exchange, with effect from 10 June 2025.

BY ORDER OF THE BOARD

Francis Lee
Executive Director and Chief Executive Officer

11 June 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Lim Hui Zheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.