



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Resources Global Development Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Yeo Tze Khern Thomas (“**Mr Yeo**”) has resigned as the Chief Financial Officer and Joint Company Secretary of the Company to pursue other career opportunities with effect from 23 February 2026.

The Board also wishes to announce that Mr Yeo will be stepping down as the commissioner from the respective board of commissioners of PT Deli Niaga Sejahtera and PT Deli Pratama Angkutan Laut, subsidiaries of the Company in Indonesia, with effect from 23 February 2026.

The Board would like to express its appreciation to Mr Yeo for his past services and contributions to the Group and wishes him well in all his future endeavours.

Please refer to the Company’s separate announcement on the resignation of Mr Yeo as the Chief Financial Officer and Joint Company Secretary of the Company for further details.

The Company shall endeavour to find a suitable candidate to replace Mr Yeo as the head of finance of the Company and the announcement pertaining to the appointment will be made by the Company in due course. For the avoidance of doubt, Mr Leong Chuo Ming remains as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Francis Lee
Executive Director and Chief Executive Officer

26 November 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.