



APPLICATION FOR EXTENSION OF TIME TO (I) ISSUE ANNUAL REPORT, (II) HOLD THE ANNUAL GENERAL MEETING AND (III) FILE ANNUAL RETURNS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has, through its sponsor, submitted an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) today to seek an extension of time for the Company to (i) issue its annual report in respect of the financial year ended 31 December 2019 (“**FY2019**”) via SGXNet by 8 May 2020 (from the current deadline of 15 April 2020) and (ii) hold its annual general meeting in respect of FY2019 by 29 June 2020 (from the current deadline of 30 April 2020) (collectively, the “**AR and AGM Extension**”).

The Company will also be submitting an application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time up to 29 June 2020 (from the current deadline of 30 April 2020) to hold its AGM for FY2019 pursuant to Section 175 of the Companies Act (Chapter 50) of Singapore (“**Companies Act**”) and to file its annual returns for FY2019 by 30 July 2020 (from the current deadline of 31 May 2020) to pursuant to Section 197 of the Companies Act.

The Company will make further announcements to update its shareholders on the grounds for and the outcome of the AR and AGM Extension in due course.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
6 April 2020

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Lee Khai Yinn, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.
