



**RESOURCES GLOBAL DEVELOPMENT LIMITED**

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

---

**Clarification on the address for the venue of the Annual General Meeting and the Extraordinary General Meeting to be convened on 28 April 2025**

---

The board of directors (the “**Board**”) of Resources Global Development Limited (the “**Company**”) refers to the printed copies of (i) the notice of annual general meeting (“**AGM**”), (ii) the notice of extraordinary general meeting (“**EGM**”), (iii) Proxy Forms, and (iv) the annual report of the Company for the financial year ended 31 December 2024, which have been despatched to shareholders of the Company, and the advertisement on the Notice of AGM and the Notice of EGM published in the Business Times on 11 April 2025.

The Board wishes to inform the shareholders of the Company that the address for the venue of the AGM and the EGM, to be convened on 28 April 2025, should be **160 Robinson Road, #06-01, SBF Center, Singapore 068914, Seminar Room No. 1.**

**BY ORDER OF THE BOARD**

Francis Lee

Executive Director and Chief Executive Officer

11 April 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 (“**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.*