



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

DEMISE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**" or "**Director**") of Resources Global Development Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is deeply saddened to announce the passing of Mr. Petrus Sucipto ("**Mr Sucipto**"), the Independent Non-Executive Director of the Company, on 4 July 2021.

On behalf of all the staff and management of the Group, the Board expresses its deepest sorrow on the passing of Mr Sucipto and conveys its condolences to the family of late Mr Sucipto. The Board also expresses its heartfelt gratitude for Mr Sucipto's contribution to the Company during his tenure as the Independent Non-Executive Director of the Company.

The detailed template announcement of cessation of Mr. Sucipto as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst will be released separately by the Company today.

BY ORDER OF THE BOARD

Francis Lee
Executive Director and Chief Executive Officer
5 July 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201