

CIRCULAR DATED 12 JUNE 2026

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Capitalised terms appearing on the cover of this Circular have the same meanings as defined in the section entitled "DEFINITIONS" of this Circular.

If you have sold or transferred all your Shares, you should immediately forward this Circular, the enclosed Notice of Extraordinary General Meeting and the accompanying proxy form to the purchaser or the transferee, or to the bank, stockbroker or agent through whom the sale or the transfer was effected for onward transmission to the purchaser or the transferee.

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

This Circular 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 Circular, including the correctness of any of the statements or opinions made, or reports contained in this Circular.

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.



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201841763M)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

THE PROPOSED SUBSCRIPTION OF RIGHTS SHARES IN PT SINGARAJA PUTRA TBK

IMPORTANT DATES AND TIMES:

Last date and time for lodgement of Proxy Form	:	26 June 2026 at 10.00 a.m.
Date and time of Extraordinary General Meeting	:	29 June 2026 at 10.00 a.m.
Place of Extraordinary General Meeting	:	5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808

TABLE OF CONTENTS

	PAGE
DEFINITIONS.....	3
CAUTIONARY NOTE ON FORWARD-LOOKING STATEMENTS	7
LETTER TO SHAREHOLDERS	8
1. INTRODUCTION.....	8
2. INFORMATION ON THE PROPOSED PT SINI RIGHTS ISSUE	8
3. RATIONALE FOR THE PROPOSED PT SINI RIGHTS SHARES SUBSCRIPTION.....	9
4. BACKGROUND AND FINANCIAL INFORMATION ON PT SINI.....	10
5. RELATIVE FIGURES COMPUTED PURSUANT TO RULE 1006 OF THE CATALIST RULES...	11
6. FINANCIAL EFFECTS OF THE PROPOSED PT SINI RIGHTS SHARES SUBSCRIPTION ...	12
7. NO SERVICE CONTRACTS.....	13
8. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS	14
9. DIRECTORS' RECOMMENDATIONS.....	14
10. DIRECTORS' RESPONSIBILITY STATEMENT	15
11. CONSENT	15
12. EXTRAORDINARY GENERAL MEETING	15
13. ACTION TO BE TAKEN BY SHAREHOLDERS.....	15
14. CAUTION IN TRADING.....	16
15. DOCUMENTS AVAILABLE FOR INSPECTION	16
NOTICE OF EXTRAORDINARY GENERAL MEETING	N-1
PROXY FORM	

DEFINITIONS

In this Circular, the following definitions apply throughout unless the context otherwise requires or is otherwise stated:-

- “1Q 2026”** : The three-month financial period ended 31 March 2026
- “2025 Annual Report”** : The annual report of the Company for FY2025
- “associate”** : (a) in relation to any individual, including a Director, Chief Executive Officer, Substantial Shareholder or Controlling Shareholder (being an individual) means:
- (i) his immediate family;
 - (ii) the trustees of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and
 - (iii) any company in which he and his immediate family together (directly or indirectly) have an interest of 30% or more; and
- (b) in relation to a Substantial Shareholder or a Controlling Shareholder (being a company) means any other company which is its subsidiary or holding company or is a subsidiary of such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of 30% or more
- “associated company”** : In relation to a corporation, means:
- (a) any corporation in which the corporation or its subsidiary has, or the corporation and its subsidiary together have, a direct interest in voting shares of not less than 20.0% but not more than 50.0% of the total votes attached to all the voting shares in the corporation; or
 - (b) any corporation, other than a subsidiary of the corporation or a corporation which is an associated company by virtue of paragraph (a), the policies of which the corporation or its subsidiary, or the corporation together with its subsidiary, is or are able to control or influence materially
- “BBD”** : Batubara Development Pte. Ltd.
- “Board”** : The board of directors of the Company for the time being
- “Catalist”** : The Catalist board of the SGX-ST
- “Catalist Rules”** : The SGX-ST Listing Manual Section B: Rules of Catalist, as amended, modified or supplemented from time to time
- “CDP”** : The Central Depository (Pte) Limited
- “CEO”** : The chief executive officer of the Company for the time being
- “Circular”** : This circular to Shareholders dated 12 June 2026 in relation to the Proposed PT SINI Rights Shares Subscription

DEFINITIONS

“Companies Act”	:	Companies Act 1967 of Singapore, as amended, modified or supplemented from time to time
“Company”	:	Resources Global Development Limited
“Controlling Shareholder”	:	A person who: (a) holds directly or indirectly 15% or more of the nominal amount of all voting shares in the Company. The SGX-ST may determine that a person who satisfies this paragraph is not a Controlling Shareholder; or (b) in fact exercises control over the Company
“Director”	:	A director of the Company for the time being, and “Directors” shall be construed accordingly
“EGM”	:	The extraordinary general meeting of the Company to be convened on 29 June 2026 for the purposes of considering and, if thought fit, passing the ordinary resolution set out in the Notice of EGM on pages N-1 to N-2 of this Circular
“EPS”	:	Earnings per Share
“FY”	:	Financial year ending or ended 31 December, as the case may be
“Group”	:	The Company and its subsidiaries
“IDX”	:	Indonesia Stock Exchange
“Latest Practicable Date”	:	4 June 2026, being the latest practicable date prior to the printing of this Circular
“Market Day”	:	A day on which the SGX-ST is open for trading in securities
“Maximum PT SINI Rights Shares”	:	Has the meaning as ascribed to it in Section 2.4 of this Circular
“Maximum Subscription Consideration”	:	Has the meaning as ascribed to it in Section 2.5 of this Circular
“Notice of EGM”	:	The notice of the EGM set out on pages N-1 to N-2 of this Circular
“NTA”	:	Net tangible assets
“Proposed PT SINI Rights Issue”	:	Has the meaning ascribed to it in Section 1.1 of this Circular
“Proposed PT SINI Rights Shares Subscription”	:	Has the meaning ascribed to it in Section 1.1 of this Circular
“PT DDS”	:	PT Dwi Daya Swakarya
“PT IKN”	:	PT Interkayu Nusantra
“PT KMS”	:	PT Kemilau Mulia Sakti
“PT KMS Acquisition”	:	Has the meaning ascribed to it in Section 2.3 of this Circular

DEFINITIONS

“PT SINI”	:	PT Singaraja Putra Tbk
“PT SINI Group”	:	PT SINI, PT IKN, PT DDS, PT Persada Kapuas Prima, PT Pesona Bara Cakrawala, PT Pasir Bara Prima and PT Cakrawala Bara Persada, collectively
“PT SINI Abridged Prospectus”	:	Has the meaning ascribed to it in Section 2.1 of this Circular
“Rights Shares”	:	Has the meaning ascribed to it in Section 2.2 of this Circular
“SFA”	:	Securities and Futures Act 2001 of Singapore, as amended, modified or supplemented from time to time
“SGX-ST”	:	Singapore Exchange Securities Trading Limited
“Shareholder(s)”	:	Registered holders of the Shares in the Register of Members of the Company, except that where the registered holder is CDP, the term “ Shareholders ” shall, in relation to such Shares and where the context admits, mean the persons named as Depositors in the Depository Register maintained by CDP whose securities accounts are credited with those Shares. Any reference to Shares held by or shareholdings of Shareholders shall include Shares standing to the credit of their respective securities accounts in the Depository Register maintained by CDP
“Shares”	:	Ordinary shares in the capital of the Company
“Sponsor”	:	ZICO Capital Pte. Ltd.
“Substantial Shareholder”	:	A person who has an interest or interests in one or more voting Shares (excluding treasury shares) in the Company, and the total votes attached to that Shares, or those Shares, is not less than 5.0% of the total votes attached to all the voting Shares (excluding treasury shares) in the Company
“VWAP”	:	Volume-weighted average price
<u>Currencies, Units and Others</u>		
“IDR”	:	Indonesian rupiah, the lawful currency of Indonesia
“S\$” or “Singapore cents”	:	Singapore dollar or cents, the lawful currency of Singapore
“%”	:	Per centum or percentage

The terms “**Depositor**”, “**Depository Agent**” and “**Depository Register**” shall have the meanings ascribed to them respectively in Section 81SF of the SFA.

The terms “**subsidiaries**” and “**related corporations**” shall have the meanings ascribed to them in Section 5 and Section 6 respectively of the Companies Act.

The term “**treasury shares**” shall have the meaning ascribed to it in Section 76H of the Companies Act.

Any reference to a time of day in this Circular shall be a reference to Singapore time, unless otherwise stated.

DEFINITIONS

Words importing the singular shall, where applicable, include the plural and *vice versa*. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall, where applicable, include corporations.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any term defined under the Companies Act, the SFA, the Catalist Rules or such statutory modification thereof and used in this Circular shall, where applicable, have the meaning ascribed to it under the Companies Act, the SFA, the Catalist Rules or such statutory modification thereof, as the case may be, unless otherwise provided.

Any discrepancy in figures included in this Circular between the listed amounts and the totals thereof are due to rounding. Accordingly, figures shown as totals in certain tables in this Circular may not be an arithmetic aggregation of the figures that precede them.

Any reference to a website or any website directly or indirectly linked to such websites in this Circular is not incorporated by reference into this Circular and should not be relied upon.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

Unless otherwise stated, all currency translations of S\$ and IDR used in this Circular are based on the exchange rate of S\$1:IDR13,974.3 (as extracted from the Monetary Authority of Singapore's website on 2 June 2026 (being the last full Market Day preceding the date of the Company's announcement in relation to the Proposed PT SINI Rights Shares Subscription). Such translations are provided solely for illustrative purposes and should not be construed as representations that the relevant amounts have been, could have been or could be converted at the aforesaid rate or at any other rate.

CAUTIONARY NOTE ON FORWARD-LOOKING STATEMENTS

All statements other than statements of historical facts included in this Circular are or may be forward-looking statements. Forward-looking statements include but are not limited to those using words such as “**aim**”, “**seek**”, “**expect**”, “**anticipate**”, “**estimate**”, “**believe**”, “**intend**”, “**project**”, “**plan**”, “**strategy**”, “**forecast**” and similar expressions or future or conditional verbs such as “**will**”, “**would**”, “**should**”, “**could**”, “**may**” and “**might**”. These statements reflect the Company’s current expectations, beliefs, hopes, intentions or strategies regarding the future and assumptions in light of currently available information. Such forward-looking statements are not guarantees of future performance or events and involve known and unknown risks and uncertainties. Accordingly, actual results may differ materially from those described in such forward-looking statements. Shareholders of the Company should not place undue reliance on such forward-looking statements, and the Company does not guarantee any future performance or event or assume any obligation to update publicly or revise any forward-looking statement.

LETTER TO SHAREHOLDERS

RESOURCES GLOBAL DEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201841763M)

Board of Directors:

Ms Alice Yan (Independent Non-Executive Chairperson)
Mr Salim Limanto (Executive Director and CEO)
Mr Irianto Tan (Executive Director)
Mr Cheong Hock Wee (Independent Non-Executive Director)
Mr Chan Siew Wei (Independent Non-Executive Director)

Registered Office:

144 Robinson Road
#11-02 Robinson Square
Singapore 068908

12 June 2026

To: The Shareholders of Resources Global Development Limited

Dear Sir / Madam

1. INTRODUCTION

1.1 The Company announced on 3 June 2026 that following the announcement by PT SINI of its proposed pre-emptive rights offering (the “**Proposed PT SINI Rights Issue**”), the Company intends to, through its wholly owned subsidiary, BBD, subscribe for its entitlement of 111,795,000 rights shares under the Proposed PT SINI Rights Issue for an aggregate subscription consideration of approximately IDR558.98 billion (equivalent to approximately S\$40.0 million) (the “**Proposed PT SINI Rights Shares Subscription**”).

1.2 Based on the relative figures computed on the bases as set out under Rule 1006 of the Catalyst Rules (as set out in Section 5 of this Circular), the Proposed PT SINI Rights Shares Subscription constitutes a major transaction under Chapter 10 of the Catalyst Rules. Further details on the rationale for the Proposed PT SINI Rights Shares Subscription are set out in Section 3 of this Circular.

1.3 EGM and Circular

The purpose of this Circular is to provide Shareholders with the rationale for, and information relating to the Proposed PT SINI Rights Shares Subscription, and to seek Shareholders’ approval in respect of the same at the EGM to be held at 10.00 a.m. on 29 June 2026 at 5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808. The Notice of EGM is set out on pages N-1 to N-2 of this Circular.

The SGX-ST assumes no responsibility for the contents of this Circular, including the accuracy, completeness or correctness of any of the statements made, reports contained, or opinions expressed in this Circular. If a Shareholder is in doubt as to the action he should take, he should consult his stockbroker, bank manager, solicitor, accountant, tax advisor or other professional adviser(s) immediately.

1.4 Legal Adviser

BR Law Corporation has been appointed as the legal adviser to the Company on Singapore law in relation to the matters stated in this Circular.

2. INFORMATION ON THE PROPOSED PT SINI RIGHTS ISSUE

2.1 PT SINI announced on 16 April 2026 that it proposes to undertake a capital increase with pre-emptive rights (*Penambahan Modal dengan Hak Memesan Efek Terlebih Dahulu*) under Indonesian law, which is analogous to a rights issue in Singapore. PT SINI issued an abridged prospectus (*Prospektus Ringkas*) in connection with the Proposed PT SINI Rights Issue on 2 June 2026 (“**PT SINI Abridged Prospectus**”). Information relating to the Proposed PT SINI Rights Issue contained in this Circular has been extracted from the disclosure of information to shareholders dated 16 April 2026 and the PT SINI Abridged Prospectus, both of which were issued by PT SINI in relation to the Proposed PT SINI Rights Issue and are available on the corporate website of PT SINI at <https://singarajaputra.com/laporan/>.

LETTER TO SHAREHOLDERS

- 2.2 As disclosed in the PT SINI Abridged Prospectus, PT SINI proposes to issue up to 721,500,000 new shares in its capital (the “**Rights Shares**”) at an issue price of IDR5,000 per Rights Share on the basis of three (3) Rights Shares for every two (2) existing PT SINI shares held by shareholders of PT SINI as at 10 July 2026. The maximum gross proceeds to be raised under the Proposed PT SINI Rights Issue is approximately IDR3.61 trillion.
- 2.3 According to the PT SINI Abridged Prospectus, the net proceeds from the Proposed PT SINI Rights Issue, after deducting expenses incurred in connection therewith, are intended to be utilised for (i) the acquisition of shares of PT KMS representing 99.995% of the paid-up and issued capital of PT KMS from PT Petrosea Tbk (the “**PT KMS Acquisition**”), (ii) the repayment of PT SINI’s outstanding indebtedness, and (iii) the working capital requirements of PT SINI and its subsidiaries. PT KMS is engaged in the coal mining business. PT KMS’s subsidiary, PT Cristian Eka Pratama, conducts coal mining operations and is the holder of a Production Operation Mining Business Licence (*Izin Usaha Pertambangan Operasi Produksi*) for an operational area located in Tering District, West Kutai Regency, East Kalimantan, Indonesia.
- 2.4 Based on the Company’s shareholding interest in PT SINI through its wholly-owned subsidiary, BBD, of 74,530,000 shares of PT SINI, representing approximately 15.49% of PT SINI’s existing issued and paid-up share capital, BBD will be entitled to subscribe for its *pro rata* entitlement of up to 111,795,000 Rights Shares (“**Maximum PT SINI Rights Shares**”) under the Proposed PT SINI Rights Issue. For illustrative purposes, assuming BBD subscribes for its full entitlement, BBD’s shareholding interest in PT SINI is expected to remain at approximately 15.49% if all shareholders of PT SINI subscribe for their respective entitlements under the Proposed PT SINI Rights Issue, and increase to approximately 31.43% under a minimum subscription scenario where, save for BBD, none of PT SINI’s other shareholders subscribes for their respective entitlements.
- 2.5 Based on the subscription price of IDR5,000 per Rights Share, the corresponding aggregate subscription consideration payable by BBD for such entitlement would amount to approximately IDR558.98 billion (equivalent to approximately S\$40.0 million) (“**Maximum Subscription Consideration**”). The Company intends to fund the Proposed PT SINI Rights Shares Subscription through a combination of internal resources and external borrowings, including but not limited to bank financing and/or shareholder loans to be obtained by BBD. As at the Latest Practicable Date, the financing arrangements for the Proposed PT SINI Rights Shares Subscription have not been finalised and BBD remains in discussions with potential financing providers. In the event that sufficient funding is not available, the Company may review the extent of BBD’s participation in the Proposed PT SINI Rights Issue.
- 2.6 The Proposed PT SINI Rights Issue is subject to, amongst others, the following:
- (a) the approval of the independent shareholders of PT SINI in respect of the PT KMS Acquisition;
 - (b) the approval of the shareholders of PT SINI in respect of the Proposed PT SINI Rights Issue;
 - (c) the submission of a registration statement in relation to the Proposed PT SINI Rights Issue by PT SINI to the Financial Services Authority of Indonesia (*Otoritas Jasa Keuangan*); and
 - (d) the publication of a prospectus in relation to the Proposed PT SINI Rights Issue.

3. RATIONALE FOR THE PROPOSED PT SINI RIGHTS SHARES SUBSCRIPTION

- 3.1 In considering the Proposed PT SINI Rights Shares Subscription, the Board and the Company have taken into account, amongst others, the Company’s existing investment in PT SINI, the potential dilution that may arise from non-participation in the Proposed PT SINI Rights Issue, and the intended use of proceeds of the Proposed PT SINI Rights Issue.

LETTER TO SHAREHOLDERS

- 3.2 As BBD currently holds 74,530,000 shares in PT SINI, representing approximately 15.49% of PT SINI's existing issued and paid-up share capital, the Proposed PT SINI Rights Shares Subscription will enable the Company, through BBD, to maintain its proportionate equity interest in PT SINI and avoid dilution arising from the Proposed PT SINI Rights Issue. As disclosed in the PT SINI Abridged Prospectus, shareholders of PT SINI who do not exercise their rights to subscribe for the Rights Shares may have their percentage shareholding interests in PT SINI proportionately diluted upon completion of the Proposed PT SINI Rights Issue.
- 3.3 In addition, the Board and the Company further note that a portion of the proceeds from the Proposed PT SINI Rights Issue is intended to fund the PT KMS Acquisition. PT KMS is a company operating in the coal mining sector, which is aligned with the Group's existing business activities in the coal mining industry. Accordingly, the Board and the Company believe that the Proposed PT SINI Rights Shares Subscription will enable the Company to maintain its proportionate shareholding interest in PT SINI and continue to participate in any potential value uplift arising from the Company's shareholding interest in PT SINI and its continued development and growth in the coal mining sector.
- 3.4 Based on the reasons set out above, the Company and the Board are of the view that the Proposed PT SINI Rights Shares Subscription is in the best interests of the Company and the Shareholders.

4. BACKGROUND AND FINANCIAL INFORMATION ON PT SINI

- 4.1 PT SINI is a limited liability company incorporated in Indonesia and listed on the IDX. As at the Latest Practicable Date, (i) PT SINI has an issued and paid-up share capital of IDR48,100,000,000, comprising 481,000,000 shares, and (ii) BBD holds 74,530,000 shares in PT SINI, representing approximately 15.49% of PT SINI's total issued and paid-up share capital.
- 4.2 As at the Latest Practicable Date, PT SINI holds a 54% equity interest in PT IKN and a 75% equity interest in PT DDS. PT IKN is principally engaged in the business of the timber industry for export-oriented components of building materials. PT DDS holds an 80% equity interest in each of four (4) coal mining companies, namely PT Persada Kapuas Prima, PT Pesona Bara Cakrawala, PT Pasir Bara Prima and PT Cakrawala Bara Persada.
- 4.3 The following figures are presented for illustrative purposes only and are derived based on the latest announced audited consolidated financial statements of the PT SINI Group for FY2025, after taking into account the assumed full subscription of the Proposed PT SINI Rights Issue and the proportionate interest represented by the Maximum PT SINI Rights Shares:
- (a) the book value attributable to the Maximum PT SINI Rights Shares is approximately IDR271.48 billion (equivalent to approximately S\$19.43 million) as at 31 December 2025;
 - (b) the net asset value attributable to the Maximum PT SINI Rights Shares (based on the net asset value attributable to equity holders of PT SINI) is approximately IDR257.32 billion (equivalent to approximately S\$18.41 million) as at 31 December 2025; and
 - (c) the net loss attributable to the Maximum PT SINI Rights Shares (based on the net loss attributable to equity holders of PT SINI) is approximately IDR4.01 billion (equivalent to approximately S\$0.29 million) for FY2025.
- 4.4 The following figures are presented for illustrative purposes only and are derived based on the latest announced unaudited consolidated financial statements of the PT SINI Group for 1Q 2026, after taking into account the assumed full subscription of the Proposed PT SINI Rights Issue and the proportionate interest represented by the Maximum PT SINI Rights Shares:
- (a) the book value attributable to the Maximum PT SINI Rights Shares is approximately IDR272.53 billion (equivalent to approximately S\$19.50 million) as at 31 March 2026;

LETTER TO SHAREHOLDERS

- (b) the net asset value attributable to the Maximum PT SINI Rights Shares (based on the net asset value attributable to equity holders of PT SINI) is approximately IDR256.78 billion (equivalent to approximately S\$18.37 million) as at 31 March 2026; and
- (c) the net income attributable to the Maximum PT SINI Rights Shares (based on the net income attributable to equity holders of PT SINI) is approximately IDR0.25 billion (equivalent to approximately S\$0.02 million) for 1Q 2026.

4.5 No independent valuation on PT SINI was conducted by the Company in connection with the Proposed PT SINI Rights Shares Subscription. The shares of PT SINI are listed and publicly traded on the IDX. The open market value of the Maximum PT SINI Rights Shares:

- (i) based on the VWAP of IDR12,485.27 per share of PT SINI on 2 June 2026 (being the last full Market Day preceding the date of the Company's announcement in relation to the Proposed PT SINI Rights Shares Subscription) is approximately IDR1.40 trillion (equivalent to approximately S\$99.9 million); and
- (ii) based on the VWAP of IDR 9,725.00 per share of PT SINI on the Latest Practicable Date, is IDR1.09 trillion (equivalent to approximately S\$77.80 million).

5. RELATIVE FIGURES COMPUTED PURSUANT TO RULE 1006 OF THE CATALIST RULES

5.1 The relative figures computed on the bases set out in Rule 1006 of the Catalist Rules in relation to the Proposed PT SINI Rights Shares Subscription, based on the latest audited consolidated financial statements of the Group and the latest audited financial statements of the PT SINI Group for FY2025, are as follows:

Rule 1006	Bases	Relative Figures (%)
(a)	The net asset value of the assets to be disposed of, compared with the Group's net asset value. This basis is not applicable to an acquisition of assets.	Not applicable ⁽¹⁾
(b)	The net profits ⁽²⁾ attributable to the assets acquired or disposed of, compared with the Group's net profits.	-1.2 ⁽²⁾
(c)	The aggregate value of the consideration given or received, compared with the Company's market capitalisation based on the total number of issued shares, excluding treasury shares.	38.1 ⁽³⁾
(d)	The number of equity securities issued by the Company as consideration for an acquisition, compared with the number of equity securities previously in issue.	Not applicable ⁽⁴⁾
(e)	The aggregate volume or amount of proved and probable reserves to be disposed of, compared with the aggregate of the Group's proved and probable reserves. This basis is applicable to a disposal of mineral, oil or gas assets by a mineral, oil and gas company, but not to an acquisition of such assets.	Not applicable ⁽⁵⁾

Notes:

The relative figures set out in the table and the figures disclosed in the notes below are rounded to one decimal place for ease of presentation. The actual computations are based on the precise transaction amounts, underlying financial figures and equity interests. Accordingly, the figures presented in the table may not be capable of exact reconciliation by reference solely to the rounded amounts disclosed in the notes below.

- (1) This basis is not applicable to an acquisition of assets.

LETTER TO SHAREHOLDERS

- (2) Pursuant to Rule 1002(3)(b) of the Catalist Rules, “net profits” means profit or loss including discontinued operations that have not been disposed and before income tax and non-controlling interests.

The relative figure is computed based on (i) the consolidated net loss attributable to the Proposed PT SINI Rights Shares Subscription for FY2025 of approximately IDR6.6 billion (equivalent to approximately S\$0.5 million), determined based on the minimum subscription scenario under which only BBD subscribes for its full entitlement under the Proposed PT SINI Rights Issue and none of PT SINI’s other shareholders subscribe for their respective entitlements, resulting in BBD’s shareholding interest increasing by approximately 15.94%, and (ii) the Group’s net profit for FY2025 of approximately S\$39.6 million.

- (3) The relative figure is computed based on (i) the maximum subscription consideration for the Proposed PT SINI Rights Shares Subscription of approximately IDR559.0 billion (equivalent to approximately S\$40.0 million), and (ii) market capitalisation of the Company of approximately S\$105.1 million, determined by multiplying the number of Shares in issue (excluding treasury shares and subsidiary holdings) of 500,000,000 Shares by the VWAP of S\$0.2102 per Share on 2 June 2026, being the last full Market Day on which the Shares were traded immediately preceding the date of the Company’s announcement in relation to the Proposed PT SINI Rights Shares Subscription. The Company does not have any treasury shares and subsidiary holdings.

Based on the VWAP per Share of S\$0.2195 on the Latest Practicable Date, the relative figure computed under Rule 1006(c) of the Catalist Rules would be approximately 36.4%.

- (4) This basis is not applicable as no new Shares will be issued as consideration for the Proposed PT SINI Rights Shares Subscription.
- (5) This basis is not applicable as the Proposed PT SINI Rights Shares Subscription does not involve disposal of any proved or probable reserves, or disposal of mineral, oil or gas assets.

5.2 As the relative figure computed on the basis set out in Rule 1006(b) of the Catalist Rules is negative, the applicability of Chapter 10 of the Catalist Rules is determined in accordance with Rule 1007(1) and Practice Note 10A of the Catalist Rules. As the circumstances set out in paragraphs 4.3(a) and 4.4(a) of Practice Note 10A of the Catalist Rules are not applicable to the Proposed PT SINI Rights Shares Subscription, paragraph 4.6 of Practice Note 10A applies. Accordingly, the Proposed PT SINI Rights Shares Subscription constitutes a “major transaction” under Chapter 10 of the Catalist Rules and is subject to the approval of Shareholders at the EGM.

6. FINANCIAL EFFECTS OF THE PROPOSED PT SINI RIGHTS SHARES SUBSCRIPTION

6.1 Bases and Assumptions

The *pro forma* financial effects of the Proposed PT SINI Rights Shares Subscription, based on the latest audited consolidated financial statements of the Group for FY2025 are set out below. The *pro forma* financial effects of the Proposed PT SINI Rights Shares Subscription on the Group set out below are presented for illustrative purposes only and are therefore not indicative of the actual future financial position, financial performance or results of the Company or the Group following completion of the Proposed PT SINI Rights Shares Subscription.

In particular, the *pro forma* financial effects are prepared on the assumption that only BBD subscribes for its full entitlement of the Maximum PT SINI Rights Shares and none of PT SINI’s other shareholders subscribe for their respective entitlements under the Proposed PT SINI Rights Issue, resulting in BBD’s equity interest in PT SINI increasing from approximately 15.49% to approximately 31.43%, and PT SINI being regarded as an associated company of the Group after the Proposed PT SINI Rights Shares Subscription for the purposes of the *pro forma* financial effects.

The *pro forma* financial effects of the Proposed PT SINI Rights Shares Subscription have been prepared on the following bases and assumptions:

- (a) BBD subscribes for the Maximum PT SINI Rights Shares of 111,795,000 shares pursuant to the Proposed PT SINI Rights Shares Subscription at the subscription price of IDR5,000 per Rights Share;
- (b) the financial effects on the consolidated NTA per Share have been computed on the assumption that the Proposed PT SINI Rights Shares Subscription had been completed on 31 December 2025;

LETTER TO SHAREHOLDERS

- (c) the financial effects on the consolidated EPS have been computed on the assumption that the Proposed PT SINI Rights Shares Subscription had been completed on 1 January 2025, that PT SINI had become an associated company of the Group from that date, and that the Group recognised its share of PT SINI's results for FY2025;
- (d) for the purposes of illustrating the financial effects on the Group's gearing, it is assumed that the Maximum Subscription Consideration is fully funded through external borrowings of S\$40.0 million. As the financing arrangements for the Proposed PT SINI Rights Shares Subscription have not been finalised as at the Latest Practicable Date, the *pro forma* financial effects have not accounted for any interest expense, financing costs or other charges that may arise in connection with such borrowings; and
- (e) the expenses to be incurred in connection with the Proposed PT SINI Rights Shares Subscription are estimated to be approximately S\$50,000.

6.2 NTA per Share

As at 31 December 2025	Before the Proposed PT SINI Rights Shares Subscription	After the Proposed PT SINI Rights Shares Subscription
NTA attributable to equity holders of the Company (S\$'000)	151,660	151,610
Number of Shares ('000)	500,000	500,000
NTA per Share (Singapore cents)	30.33	30.32

6.3 EPS

For FY2025	Before the Proposed PT SINI Rights Shares Subscription	After the Proposed PT SINI Rights Shares Subscription
Profit attributable to equity holders of the Company (S\$'000)	24,829	23,751
Weighted average number of Shares ('000)	500,000	500,000
EPS (Singapore cents)	4.97	4.75

6.4 Gearing

As at 31 December 2025	Before the Proposed PT SINI Rights Shares Subscription	After the Proposed PT SINI Rights Shares Subscription
Net debt (S\$'000)	28,955	68,955
Equity attributable to equity holders of the Company (S\$'000)	151,780	151,780
Gearing (times)	0.19	0.45

Note: Gearing is computed based on net debt (borrowings minus cash and bank equivalents) divided by equity attributable to equity holders of the Company. The actual impact on the Group's gearing may differ depending on the final funding structure adopted by the Group and the terms of any financing arrangements entered into in connection with the Proposed PT SINI Rights Shares Subscription.

7. NO SERVICE CONTRACTS

No person is proposed to be appointed as a Director of the Company in connection with the Proposed PT SINI Rights Shares Subscription. Accordingly, no service contract is proposed to be entered into between the Company and any such person in connection with the Proposed PT SINI Rights Shares Subscription.

LETTER TO SHAREHOLDERS

8. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

- 8.1 As at the Latest Practicable Date, the interests of the Directors and Substantial Shareholders in the Shares, as recorded in the Register of Directors' shareholdings and Register of Substantial Shareholders' shareholdings maintained pursuant to Section 164 and Section 88 of the Companies Act respectively, are set out below:

	Number of Shares		Total ⁽³⁾ (%)
	Direct Interest	Deemed Interest	
Directors			
Ms Alice Yan	–	–	–
Mr Salim Limanto ⁽²⁾	–	–	–
Mr Irianto Tan ⁽²⁾	–	–	–
Mr Cheong Hock Wee	–	–	–
Mr Chan Siew Wei	–	–	–
Substantial Shareholders (other than Directors)			
Deli International Resources Pte. Ltd. ("DIR") ⁽¹⁾	375,000,000	–	75.00
Mr Juhadi Higiati ^{(1) (2)}	–	375,000,000	75.00
Mr Arifin Tan ⁽¹⁾	–	375,000,000	75.00
Mr Djunaidi Hardi ^{(1) (2)}	–	375,000,000	75.00

Notes:

- (1) DIR is the Controlling Shareholder of the Company. DIR is a private limited company incorporated in Singapore on 5 September 2006. The shareholders of DIR are Mr Arifin Tan (25.0%), Mr Djunaidi Hardi (25.0%), Mr Juhadi Higiati (20.0%), Mr Limas Ananto (15.0%) and Mr Arifin Ang (15.0%). Mr Juhadi Higiati, Mr Arifin Tan and Mr Djunaidi Hardi are deemed to be interested in the Shares owned by DIR by virtue of Section 4 of the SFA.
- (2) Mr Juhadi Higiati and Mr Djunaidi Hardi are siblings. Mr Salim Limanto is the son of Mr Djunaidi Hardi and the nephew of Mr Juhadi Higiati, Mr Arifin Ang and Mr Limas Ananto. Mr Irianto Tan is the son of Mr Arifin Tan.
- (3) Computed based on the number of Shares of 500,000,000 as at the Latest Practicable Date. The Company does not have any treasury shares or subsidiary holdings.

- 8.2 Save as disclosed above and in this Circular, none of the Directors, Substantial Shareholders or their respective associates has any interest, direct or indirect (other than through their respective shareholdings, if any, in the Company), in the Proposed PT SINI Rights Shares Subscription.

9. DIRECTORS' RECOMMENDATIONS

- 9.1 Shareholders who are in any doubt as to the action they should take or who require specific advice in relation to the matters contemplated in this Circular should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers immediately. Shareholders are advised to read this Circular carefully and in its entirety before deciding whether to vote in favour of the ordinary resolution relating to the Proposed PT SINI Rights Shares Subscription.
- 9.2 Having considered, *inter alia*, the terms and rationale of the Proposed PT SINI Rights Shares Subscription, the Directors are of the opinion that the Proposed PT SINI Rights Shares Subscription is in the best interests of the Company. Accordingly, they recommend that Shareholders vote in favour of the ordinary resolution in respect of the Proposed PT SINI Rights Shares Subscription as set out in the Notice of EGM.

LETTER TO SHAREHOLDERS

10. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm, after making all reasonable enquiries, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts relating to the Proposed PT SINI Rights Shares Subscription, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

11. CONSENT

BR Law Corporation, the legal adviser to the Company on Singapore law in relation to the matters stated in this Circular, has given and has not before the date of this Circular withdrawn its written consent to the issue of this Circular with the inclusion of its name and all references thereto, in the form and the context in which they appear in this Circular and to act in such capacity in relation to this Circular.

12. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on pages N-1 to N-2 of this Circular, will be held at 10.00 a.m. on 29 June 2026 at 5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808 for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolution set out in the Notice of the EGM.

13. ACTION TO BE TAKEN BY SHAREHOLDERS

Appointment of Proxies

- 13.1 A Shareholder who is unable to attend the EGM and wishes to appoint a proxy to attend and vote on his behalf should complete, sign and return the attached proxy form in accordance with the instructions printed thereon as soon as possible and, in any event so as to arrive at the office of the Share Registrar of the Company, B.A.C.S Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 by 10.00 a.m. Singapore time on 26 June 2026, being not less than 72 hours before the time is fixed for the EGM.
- 13.2 The sending of a proxy form by a Shareholder does not preclude him from attending and voting in person at the EGM if he finds that he is able to do so. In such an event, the relevant proxy forms will be deemed to be revoked.
- 13.3 The Depositor shall not be regarded as a Shareholder of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register at least 72 hours before the time fixed for the EGM, as certified by CDP to the Company.

Submission of Questions in Advance

- 13.4 Shareholders may submit substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner, in each case, by 10.00 a.m. (Singapore time) on 20 June 2026 ("**Cut-Off Time**"):
 - (i) by post, to be deposited at the office of the Company's Share Registrar, B.A.C.S Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896; or
 - (ii) by email to info@rgd.sg.

LETTER TO SHAREHOLDERS

When submitting substantial and relevant questions electronically via email or by post, Shareholders must provide the Company with the following details to enable the Company to verify their status as Shareholders: (a) status: individual shareholder or corporate representative; (b) full name/full company name (as per CDP/Scrip-based records); (c) NRIC/FIN/Passport No./UEN; (d) email address; and (e) contact number (optional).

- 13.5 Persons who hold Shares through Relevant Intermediaries (as defined under Section 181(6) of the Companies Act) should contact their respective Relevant Intermediaries through which they hold such Shares to submit their questions relating to the resolution to be tabled for approval at the EGM based on the abovementioned instructions.
- 13.6 The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM, before or during the EGM. The responses to substantial and relevant questions received from Shareholders by the Cut-Off Time will be posted on the SGXNET and the Company's corporate website at the URL <https://rgd.sg/sgxnet-announcements/> before 10.00 a.m. on 24 June 2026, being at least 48 hours prior to the closing date and time for the lodgement of the Proxy Form. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (relating to the resolution to be tabled for approval at the EGM) received after the Cut-Off Time which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

14. CAUTION IN TRADING

Shareholders and potential investors should note that the Proposed PT SINI Rights Shares Subscription is subject to the fulfilment of the respective conditions set out above and there is no certainty or assurance as at the date of this Circular that the Proposed PT SINI Rights Shares Subscription will be completed or that no further changes will be made to the terms thereof. The Company will make the necessary announcements, in compliance with the requirements of the Catalist Rules, as and when there are material developments in respect of the Proposed PT SINI Rights Shares Subscription. Shareholders and potential investors ought to exercise caution when trading or dealing in the Shares of the Company. Shareholders and potential investors are advised to read this Circular and any further announcements by the Company carefully, and should seek advice from their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubts about the actions they should take.

15. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 144 Robinson Road, #11-02, Robinson Square, Singapore 068908 during normal business hours 09.00 a.m. to 06.00 p.m. for a period of three (3) months commencing from the date of this Circular:

- (a) the Constitution of the Company;
- (b) the 2025 Annual Report;
- (c) the PT SINI Abridged Prospectus (in Bahasa Indonesia); and
- (d) the letter of consent referred to in Section 11 of this Circular.

Yours faithfully

For and on behalf of the Board of Directors of
RESOURCES GLOBAL DEVELOPMENT LIMITED

SALIM LIMANTO
Executive Director and CEO

NOTICE OF EXTRAORDINARY GENERAL MEETING

RESOURCES GLOBAL DEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201841763M)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Resources Global Development Limited (the “**Company**”) will be held at 10.00 a.m. on 29 June 2026 at 5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808, for the purpose of considering and, if thought fit, passing with or without modifications the following Resolution, which will be proposed as an Ordinary Resolution:

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed thereto in the Company’s circular to shareholders dated 12 June 2026 in relation to the resolution set out herein.

ORDINARY RESOLUTION – THE PROPOSED PT SINI RIGHTS SHARES SUBSCRIPTION

THAT:

- (1) approval be and is hereby given for the Proposed PT SINI Rights Shares Subscription, being a “major transaction” under Chapter 10 of the Catalist Rules; and
- (2) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including, without limitation, executing all such documents and approving any amendments, alterations or modifications thereto) as they or each of them may, from time to time, deem fit, necessary, desirable or expedient in connection with, or to give effect to, the Proposed PT SINI Rights Shares Subscription and the matters contemplated by this resolution.

By Order of the Board

For and on behalf of the Board of Directors of
RESOURCES GLOBAL DEVELOPMENT LIMITED

SALIM LIMANTO

Executive Director and CEO
12 June 2026

Notes:-

- (1) A member of the Company (other than a Relevant Intermediary*) entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A member which is a corporation is entitled to appoint its authorised representative or proxy to vote on his behalf. A proxy need not be a member of the Company.
- (2) Where a Member (other than a Relevant Intermediary*) appoints two (2) proxies, he/she/it shall specify the proportion of his or her shareholding to be represented by each proxy in the instrument appointing the proxies.
- (3) A Relevant Intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class shares shall be specified).
- (4) The instrument appointing a proxy must be deposited at the office of the Share Registrar of the Company, 77 Robinson Road #06-03 Robinson 77, Singapore 068896, not less than 72 hours before the time of the Extraordinary General Meeting.
- (5) The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.

NOTICE OF EXTRAORDINARY GENERAL MEETING

(6) Submission of Questions in Advance

Shareholders may submit substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner:

- (a) All substantial and relevant questions must be submitted by 10.00 a.m. Singapore time on 20 June 2026 (“**Cut-Off Time**”) via one of the following means:
 - (i) by post, to be deposited at the office of the Company’s Share Registrar, B.A.C.S Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896; or
 - (ii) by email to info@rgd.sg
- (b) When submitting substantial and relevant questions electronically via email or by post, Shareholders must provide the Company with the following details to enable the Company to verify their status as Shareholders: (a) status: individual shareholder or corporate representative; (b) full name/full company name (as per CDP/Scrip-based records); (c) NRIC/FIN/Passport No./UEN; (d) email address; and (e) contact number (optional).
- (c) Persons who hold Shares through Relevant Intermediaries (as defined under Section 181(6) of the Companies Act 1967 of Singapore) should contact their respective Relevant Intermediaries through which they hold such Shares to submit their questions relating to the resolution to be tabled for approval at the EGM based on the abovementioned instructions.
- (d) The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM, before or during the EGM. The responses to substantial and relevant questions received from Shareholders by the Cut-Off Time will be posted on the SGXNET and the Company’s corporate website at the URL <https://rgd.sg/sgxnet-announcements/> before 10.00 a.m. on 24 June 2026, being at least 48 hours prior to the closing date and time for the lodgement of the Proxy Form. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (relating to the resolution to be tabled for approval at the EGM) received after the Cut-Off Time which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

*This notice has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This notice 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 notice, including the correctness of any of the statements or opinions made, or reports contained in this notice.*

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.

PROXY FORM

RESOURCES GLOBAL DEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201841763M)

PROXY FORM

Extraordinary General Meeting

IMPORTANT

1. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore, may appoint more than two proxies to attend, speak and vote at the Extraordinary General Meeting.
2. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the Extraordinary General Meeting dated 12 June 2026 ("Notice of EGM").

I/We, _____ NRIC/Passport/Co. Reg. No. _____

of _____ (Address)

being a member/members of Resources Global Development Limited (the "Company") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
and/or (delete as appropriate)			

Or failing him/her/them, or if no person is named above, hereby appoint the Chairperson of the Extraordinary General Meeting of the Company ("EGM") as my/our proxy to attend, speak and vote for me/us on my/our behalf at the EGM to be held at 10.00 a.m. on 29 June 2026 at 5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808.

I/We direct my/our proxy/proxies to vote for or against, or abstain from voting on, the resolutions to be proposed at the EGM as indicated hereunder. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit on any of the resolutions proposed at the EGM and on any other matter arising at the EGM and at any adjournment thereof.

	For*	Against*	Abstain
Ordinary Resolution – To approve the Proposed PT SINI Rights Shares Subscription			

The resolution descriptions set out in the table above are presented in abbreviated form for ease of reference only and should be read in conjunction with the full text of the resolutions set out in the Notice of EGM.

* If you wish to exercise all your votes "For" or "Against" a resolution, please tick within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" a resolution, please indicate the number of Shares in the relevant boxes provided. If you tick on the "Abstain" box for a particular resolution, you are directing your proxy/proxies not to vote on that resolution.

* Voting will be conducted by poll.

Dated this _____ day of _____ 2026.

Total number of Shares Held

--

Signature(s) or Common Seal of member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF



Notes:

1. Please insert the total number of shares in the capital of the Company held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you only have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Extraordinary General Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Extraordinary General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy or proxies must be deposited at the office of the Share Registrar of the Company, B.A.C.S Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, by 10.00 a.m. Singapore time on 26 June 2026, being not less than 72 hours before the time appointed for the Extraordinary General Meeting. Completion and return of the instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the Extraordinary General Meeting. In such event, the relevant instrument appointing a proxy or proxies will be deemed to be revoked.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Extraordinary General Meeting, in accordance with Section 179 of the Companies Act 1967 of Singapore.

Fold here

Affix
postage
stamp

RESOURCES GLOBAL DEVELOPMENT LIMITED

c/o 77 Robinson Road
#06-03 Robinson 77
Singapore 068896

Attn: The Share Registrar

Second fold

7. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing a proxy or proxies. In addition, in the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Extraordinary General Meeting, as certified by The Central Depository (Pte) Limited to the Company.
8. **Submission of Questions in Advance**
Shareholders may submit substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner:
 - (a) All substantial and relevant questions must be submitted by 10.00 a.m. Singapore time on 20 June 2026 ("**Cut-Off Time**") via one of the following means:
 - (i) by post, to be deposited at the office of the Company's Share Registrar, B.A.C.S Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896; or
 - (ii) by email to info@rgd.sg
 - (b) When submitting substantial and relevant questions electronically via email or by post, Shareholders must provide the Company with the following details to enable the Company to verify their status as Shareholders: (a) status: individual shareholder or corporate representative; (b) full name/full company name (as per CDP/Scrip-based records); (c) NRIC/FIN/Passport No./UEN; (d) email address; and (e) contact number (optional).
 - (c) Persons who hold Shares through Relevant Intermediaries (as defined under Section 181(6) of the Companies Act 1967 of Singapore) should contact their respective Relevant Intermediaries through which they hold such Shares to submit their questions relating to the resolution to be tabled for approval at the EGM based on the abovementioned instructions.
 - (d) The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM, before or during the EGM. The responses to substantial and relevant questions received from Shareholders by the Cut-Off Time will be posted on the SGXNET and the Company's corporate website at the URL <https://rgd.sg/sqxnet-announcements/> before 10.00 a.m. on 24 June 2026, being at least 48 hours prior to the closing date and time for the lodgement of the Proxy Form. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (relating to the resolution to be tabled for approval at the EGM) received after the Cut-Off Time which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.
9. By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of EGM dated 12 June 2026.

Seal Here