

**FIRST RESOURCES LIMITED**  
**(Incorporated in Singapore)**  
**(Company Registration No. 200415931M)**

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of First Resources Limited (the “Company”) wishes to announce that Mr Lai Kuan Loong, Victor will be appointed as the Company Secretary in place of Ms Eunice Hooi Lai Fann who will resign as the Company Secretary effective 7 November 2024.

The Board wishes to thank Ms Eunice Hooi Lai Fann for her past services rendered to the Company.

**BY ORDER OF THE BOARD**  
**FIRST RESOURCES LIMITED**

Ciliandra Fangiono  
Director and Chief Executive Officer  
6 November 2024