

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



APPLICATION FOR SUBSEQUENT FURTHER EXTENSIONS OF TIME IN RELATION TO (I) SUBMISSION OF THE GROUP'S SUBSEQUENT RESUMPTION OF TRADING PROPOSAL (II) RULE 704(7) OF THE CATALIST RULES AND (III) TO HOLD THE AGM FOR FY2018

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to its announcement dated 12 November 2018 in relation to the following:-

- (a) the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) had granted the Company a 6-month extension of time till 28 March 2019 to submit its resumption of trading proposal (“**RTP**”); and
- (b) the SGX-ST had granted the Company a further extension of time till 28 March 2019 to fill the vacancy in the Audit and Risk Management Committee (“**ARMC**”).

The Board wishes to announce that the Company will be writing, through its sponsor, to SGX-ST to seek a further 6 months of extension of time for the Company to (i) submit the RTP; (ii) to fill the vacancy in its ARMC; and (iii) to hold the Company's annual general meeting for the financial year ended 31 December 2018. (the “**Extensions**”)

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

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
28 March 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading, Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.
