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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### 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 15 July 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 Resolutions, which will be proposed as Ordinary Resolutions:

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed them in the Company’s Circular to Shareholders dated 30 June 2026 in relation to the resolutions set out herein.

Shareholders should note that all the Ordinary Resolutions are inter-conditional upon one another. Accordingly, in the event that any one of the Ordinary Resolutions is not approved, the remaining Ordinary Resolutions will not be passed.

#### ORDINARY RESOLUTION 1 – THE PROPOSED TRANSFER OF PT PKPK SHARES

THAT, subject and contingent upon the passing of all other Ordinary Resolutions:

- (1) approval be and is hereby given for the Proposed Transfer of PT PKPK Shares, on the terms and subject to the conditions of the PT PKPK SPA and any other transactions and/or ancillary documents contemplated under the PT PKPK SPA, as an interested person transaction under Chapter 9 of the Catalist Rules; and
- (2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Transfer of PT PKPK Shares and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group.

#### ORDINARY RESOLUTION 2 – THE PROPOSED DISPOSAL OF PT DNS AND PT DPB

THAT, subject and contingent upon the passing of all other Ordinary Resolutions:

- (1) approval be and is hereby given for the Proposed Disposal of PT DNS and PT DPB, on the terms and subject to the conditions of the PT DNS SPA and any other transactions and/or ancillary documents contemplated under the PT DNS SPA, as an interested person transaction under Chapter 9 of the Catalist Rules; and
- (2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Disposal of PT DNS and PT DPB and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group.

#### ORDINARY RESOLUTION 3 – THE PROPOSED DEBT ASSIGNMENT AND SET-OFF

THAT, subject and contingent upon the passing of all other Ordinary Resolutions:

- (1) approval be and is hereby given for the Proposed Debt Assignment and Set-Off, on the terms and subject to the conditions of the Debt Assignment Deed and any other transactions and/or ancillary documents contemplated under the Debt Assignment Deed, as an interested person transaction under Chapter 9 of the Catalist Rules; and

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- (2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Debt Assignment and Set-Off and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group.

### **ORDINARY RESOLUTION 4 – THE PROPOSED DISPOSAL OF PT DPAL**

THAT, subject and contingent upon the passing of all other Ordinary Resolutions:

- (1) approval be and is hereby given for the Proposed Disposal of PT DPAL, on the terms and subject to the conditions of the PT DPAL SPA and any other transactions and/or ancillary documents contemplated under the PT DPAL SPA, as an interested person transaction under Chapter 9 of the Catalist Rules; and
- (2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Disposal of PT DPAL and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group.

### **ORDINARY RESOLUTION 5 – THE PROPOSED ACQUISITION OF PT DPAL BY PT PKPK**

THAT, subject and contingent upon the passing of all other Ordinary Resolutions:

- (1) approval be and is hereby given for the Proposed Acquisition of PT DPAL by PT PKPK, on the terms and subject to the conditions of the Call Option Agreement and any other transactions and/or ancillary documents contemplated under the Call Option Agreement, as an interested person transaction under Chapter 9 of the Catalist Rules; and
- (2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Acquisition of PT DPAL by PT PKPK and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group.

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  
30 June 2026

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### 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.

(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 8 July 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](mailto: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 10 July 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.

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### 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.

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*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.*