



**ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD BY WAY OF
ELECTRONIC MEANS ON FRIDAY, 26 JUNE 2020 AT 2.30 P.M.**

1. BACKGROUND.

Resources Prima Group Limited (the “**Company**”) refers to:

- (a) its announcement dated 21 April 2020, that the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) has, on 20 April 2020, granted an extension of time for the Company to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) pursuant to Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST by 29 June 2020 (from the deadline of 30 April 2020);
- (b) the notice of AGM issued on 4 June 2020 (the “**Notice of AGM**”) to convene the AGM on 26 June 2020 at 2.30 p.m.;
- (c) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies to conduct general meetings by electronic means;
- (d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements to allow general meetings of listed companies to be conducted by electronic means; and
- (e) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 entitled “Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period” to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

2. DATE, TIME AND CONDUCT OF AGM OF THE COMPANY

The AGM of the Company will be convened and held by electronic means, on Friday, 26 June 2020 at 2.30 p.m. to transact the business set out in the Notice of AGM.

3. NO PERSONAL ATTENDANCE AT AGM OF THE COMPANY

Due to the current COVID-19 restriction orders and related safe distancing measures in Singapore, members will **not** be able to attend the AGM of the Company in person.

4. PARTICIPATION AT THE AGM OF THE COMPANY

Alternative arrangements have been made by the Company to allow members to participate at the AGM of the Company via electronic means. Such alternative arrangements include:

- (a) arrangements by which members may electronically access the proceedings of the AGM of the Company and observe the AGM proceedings via live audio-visual webcast or live audio-only stream (collectively, the “**Live Webcast**”);

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- (b) arrangements by which members may submit questions in advance of the AGM of the Company;
- (c) arrangements by which the Board and management will address substantial and relevant questions before or at the AGM of the Company; and
- (d) arrangements by which members may appoint the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM of the Company.

Details of the steps for pre-registration, pre-submission of questions and submission of Proxy Forms to appoint the Chairman of the AGM to attend, speak and vote at the AGM of the Company are set out in the Appendix to this announcement.

5. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50), including CPF and SRS investors, and who wish to participate in the AGM of the Company by:

- (a) observing the AGM proceedings via the Live Webcast;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediaries (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks/SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM of the Company.

6. AGM RESOURCES

The FY2019 Annual Report, Notice of AGM and Proxy Form may be accessed from SGXNET at <https://www.sgx.com/securities/company-announcements>. A copy of this announcement is also made available on SGXNET.

7. KEY DATES/DEADLINES

The key dates/deadlines which shareholders should take note of are summarised in the table below:

Key dates	Actions
17 June 2020, 5.00 p.m. (Wednesday)	Deadline for investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), including CPF or SRS investors, who wish to appoint the Chairman of the AGM as proxy, should approach their respective intermediaries, including CPF Agent Banks or SRS Operators, to submit their voting instructions.

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Key dates	Actions
19 June 2020, 5.00 p.m. (Friday)	Deadline to submit questions for the AGM.
24 June 2020, 2.30 p.m. (Wednesday)	<p>Deadline for shareholders to:</p> <ul style="list-style-type: none"> • pre-register for the Live Webcast of the AGM proceedings by sending an email to agm2020.rpg@gmail.com with the following details: <ul style="list-style-type: none"> - Full name per CDP/CPF/SRS records; - NRIC / FIN / Passport Number / Company Registration Number; and - Manner in which shares are held (CDP Direct Account Holder, CPF/SRS Investment Account Holder, Script-based Holder, Hold through Depository Agent or Corporate Shareholder); and • submit Proxy Forms to appoint Chairman of the AGM as proxy <p>(“Registration Deadline”).</p>
25 June 2020, 12.00 p.m. (Thursday)	<p>Authenticated shareholders will receive an email which will contain the user ID and password details as well as the link to access the Live Webcast (“Confirmation Email”).</p> <p>Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 25 June 2020 but have registered by the Registration Deadline should email agm2020.rpg@gmail.com for assistance.</p> <p>Shareholders are reminded not to forward the link of the Live Webcast to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast.</p>
26 June 2020, 2.30 p.m. (Friday)	<p>Click on the link in the Confirmation Email and enter the user ID and password to access the Live Webcast of the AGM proceedings.</p> <p>Shareholders may access the Live Webcast from 2.15 p.m.. Shareholders will be put on hold until the AGM commences at 2.30 p.m..</p>



8. **IMPORTANT NOTES**

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check SGXNET for the latest updates.

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM via electronic means amidst the current COVID-19 pandemic.

By Order of the Board

Agus Sugiono
Executive Chairman cum CEO
4 June 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement 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 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 Lee Khai Yinn, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.



APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders are required to complete the following steps to be able to observe and/or listen to the AGM proceedings through the Live Webcast, submit questions in advance of the AGM and appoint the Chairman of the AGM as proxy to attend, to speak and to vote on their behalf at the AGM.

No.	Steps	Details
1.	Pre-registration for the Live Webcast	<p>Shareholders may pre-register to participate in the Live Webcast by sending an email to agm2020.rpg@gmail.com from 4 June 2020, 11.00 p.m. to 24 June 2020, 2.30 p.m. to enable the Company to verify their status as shareholders.</p> <p>Shareholders will be required to provide their name, NRIC/Passport/Company Registration number, shareholding type, mobile number in the email.</p> <p>Registrants whose names do not appear on the Company's Register of Members/CDP Depository Register/CPF Agent Banks' and SRS Operators' lists on 23 June 2020, 2.30 p.m. will be rejected.</p> <p>Following the verification, authenticated registrants will receive the Confirmation Email by 25 June 2020, 12.00 p.m. which will contain user ID and password details as well as the link to access the Live Webcast.</p> <p>Shareholders who do not receive the Confirmation Email by 25 June 2020, 12.00 p.m. but have registered by the 24 June 2020, 2.30 p.m. deadline should send an email to agm2020.rpg@gmail.com for assistance.</p>



No.	Steps	Details
2.	Submission of questions in advance	<p>Shareholders will not be able to ask questions at the AGM during the Live Webcast and therefore it is important for shareholders to submit their questions in advance of the AGM during pre-registration by indicating their questions in the email.</p> <p>Submission of questions. Shareholders may submit questions related to the resolutions to be tabled at the AGM in advance by sending an email to agm2020.rpg@gmail.com.</p> <p>Shareholders should specify the resolution number which their queries relate to when submitting their queries.</p> <p>Deadline to submit questions. All questions must be submitted by 19 June 2020, 5.00 p.m.</p> <p>Shareholders may continue to Pre-Register after 19 June 2020, 5.00 p.m. until 24 June 2020, 2.30 p.m. to attend the AGM.</p> <p>Addressing questions. The Company will endeavour to address substantial and relevant questions received from registrants whose names appear on the Company's Register of Members/CDP Depository Register/CPF Agent Banks' and SRS Operators' lists as at 23 June 2020, 2.30 p.m. The responses to such questions from shareholders will be posted on the SGXNET soonest possible before the AGM, or if answered during the AGM, to be included in the minutes of the AGM.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on SGXNET within 1 month from the date of the AGM.</p>
3.	Submit Proxy Form to vote	<p>Appointment of Chairman of the AGM as proxy. Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his proxy to attend, to speak and to vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM. The Proxy Form for the AGM may be accessed from SGXNET at https://www.sgx.com/securities/company-announcements.</p> <p>Specific voting instructions. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his proxy, he must give specific instructions as to voting and abstention from voting in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of Proxy Forms. A member who wishes to submit an instrument of proxy appointing the Chairman of the</p>

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No.	Steps	Details
		<p>AGM as proxy must first download and complete the Proxy Form. A member may send the duly executed Proxy Form in Portable Document Format (PDF) by email to agm2020.rpg@gmail.com or by post to Company's Registered Office at 10 Collyer Quay #10-01, Ocean Financial Centre, Singapore 049315, not less than 48 hours before the time appointed for holding the AGM.</p> <p>In view of the current COVID-19 situation and the related safe distancing measures in Singapore, it may be difficult for members to submit completed Proxy Forms by post and for the Company to process completed Proxy Forms which are submitted by post. There may also be delays in the delivery of completed Proxy Forms which are submitted by post. Therefore, members are strongly encouraged to submit completed Proxy Forms electronically via email to ensure that the Proxy Forms are submitted by the stipulated deadline.</p> <p>Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act), including under the CPF and SRS investors, and who wish to appoint the Chairman of the AGM as a proxy should approach their respective relevant intermediaries, including CPF Agent Banks or SRS Operators, to submit their votes by 17 June 2020, 5.00 p.m.</p>