



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

INCORPORATION OF A NEW SUBSIDIARY

The board of directors (the "**Board**") of Resources Global Development Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that a wholly-owned subsidiary of the Company, Batubara Development Pte. Ltd. ("**BBD**"), has incorporated a new subsidiary ("**Incorporation**") in Indonesia, details as set out below:

Name of subsidiary:	PT Batu Bara Development (" PT BBD ")
Country of incorporation:	Indonesia
Issued and paid-up share capital:	IDR11,000,000,000 (equivalent to approximately S\$790,000 based on an exchange rate of S\$1 : IDR13,923.7, as extracted from the Monetary Authority of Singapore on 4 September 2026) comprising 1,000,000 ordinary shares
Principal activity:	Investment holding
Shareholders and percentage held:	BBD – 99.9999% (999,999 shares) Mr Salim Limanto ⁽¹⁾ – 0.0001% (1 share)
Director:	Mr Salim Limanto ⁽¹⁾
Commissioner:	Mr Yeo Tze Khern, Thomas ⁽²⁾

Notes:

- (1) Mr Salim Limanto is an Executive Director and Chief Executive Officer of the Company. Mr Salim Limanto is also the son of Mr Djunaidi Hardi and the nephew of each of Mr Juhadi Higiati, Mr Arifin Ang and Mr Limas Ananto (the "**Founding Shareholders**"). The Founding Shareholders are deemed to be interested in the shares of the Company held by Deli International Resources Pte. Ltd. (the controlling shareholder of the Company).
- (2) Mr Yeo Tze Khern, Thomas is the Chief Financial Officer of the Company.

The Incorporation of PT BBD is intended to streamline the Group's current investment in Indonesia.

The Incorporation is funded by the Group's internal resources and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company and the Group for the current financial year ending 31 December 2026.

Save as disclosed above, none of the Directors or any of the substantial shareholders of the Company or their respective associates have any interest, directly or indirectly (other than through their respective shareholdings (if any) in the Company), in the Incorporation.

BY ORDER OF THE BOARD

Salim Limanto
Executive Director and Chief Executive Officer
7 September 2026

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

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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 Lim Hui Zheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.