

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to the announcement dated 28 March 2019 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time to hold the Company’s annual general meeting (“**AGM**”) in respect of financial year ended 31 December 2018 (“**FY2018**”) and the announcement dated 29 April 2019 on SGX-ST’s grant of the extension of time, and wishes to inform that the Company had since submitted an application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time up to 30 June 2019 to hold its AGM for FY2018 pursuant to Section 201(1) of the Companies Act (Chapter 50 of Singapore).

On 4 June 2019, the Company received ACRA’s letter dated 3 June 2019, granting the Company an extension of time to hold its AGM for FY2018 by 29 June 2019.

The Company will update shareholders on the date and venue of the AGM in due course.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
4 June 2019

*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 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.
