



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Resources Prima Group Limited (“**Company**”) wishes to announce that at the Annual General Meeting held on 29 June 2021 (“**AGM**”), all the ordinary resolutions set out in the Notice of AGM dated 12 June 2021, and put to the vote at the AGM by poll were duly passed.

The information as required under Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Business | | | | | |
| <u>Ordinary Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Directors’ Statement and Auditors’ Report thereon. | 902,684,000 | 898,082,000 | 99.5 | 4,602,000 | 0.5 |
| <u>Ordinary Resolution 2</u> To re-appoint Mr Khoo Song Koon as Director of the Company. | 902,684,000 | 898,082,000 | 99.5 | 4,602,000 | 0.5 |
| <u>Ordinary Resolution 3</u> To approve the payment of Directors’ fees totalling S\$216,000 for the financial year ending 31 December 2021 to be paid quarterly in arrears. | 902,684,000 | 898,082,000 | 99.5 | 4,602,000 | 0.5 |

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>Ordinary Resolution 4</u> To re-appoint Baker Tilly TFW LLP as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration. | 902,684,000 | 898,082,000 | 99.5 | 4,602,000 | 0.5 |
| Special Business | | | | | |
| <u>Ordinary Resolution 5</u> To authorise the Directors of the Company to allot and issue shares and/or instruments. | 902,684,000 | 650,000,000 | 72.0 | 252,684,000 | 28.0 |

(b) Details of parties who have abstained from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Re-appointment of Directors

Mr Khoo Song Koon, who was re-appointed as an Independent Director of the Company at the AGM, remains as the Lead Independent Director, the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee. Mr Khoo Song Koon is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Name of company appointed as scrutineer

Cypress Pines Asia Advisory Pte. Ltd. was appointed scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
29 June 2021

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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.
