

Resources Prima Group Limited
(Company Registration No. 198602949M)
(in Provisional Liquidation)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of Resources Prima Group Limited (the “**Company**”) will be held via electronic means on the 12th day of February 2022 at 2.00 p.m. for the purpose of considering and if thought fit to pass the following resolutions:

SPECIAL RESOLUTION – CREDITORS’ VOLUNTARY WINDING UP OF THE COMPANY

1. That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act.

ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS OF THE COMPANY

2. That Saw Meng Tee and Ong Shyue Wen c/o EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be and are hereby appointed the joint and several liquidators of the Company for the purposes of the winding up of the Company.

BY ORDER OF THE BOARD

AGUS SUGIJONO
Executive Chairman cum CEO

Dated this 21st day of January 2022.

Important Notice from the Company on COVID-19

As the COVID-19 situation continues to evolve, the Company is closely monitoring the situation, including any precautionary measures which may be required or recommended by government agencies to minimise the risk of community spread of COVID-19. **Members should note that the Company may be required (including at short notice) to make further changes to its EGM arrangements as the situation evolves, and Members are advised to keep abreast of any such changes as may be announced by the Company as may be made from time to time on SGXNet.**

The Company apologises for any inconvenience caused and seeks the understanding and cooperation of all Members to minimise the risk of community spread of COVID-19. The Company and its officers and employees shall have no liability whatsoever to Members, corporate representatives or any other attendees arising out of or in connection with the Company taking precautionary measures at the Company's discretion in response to the COVID-19 situation.

INSTRUCTIONS TO MEMBERS FOR EGM

1. The EGM is being convened, and will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this Notice of EGM will not be sent to Members, instead, this Notice of EGM will be sent to Members by way of electronic means via publication on the SGXNet.
2. Due to the current COVID-19 restriction orders in Singapore, Members will not be able to attend the EGM in person. Alternative arrangements relating to attendance at the EGM via electronic means (via LIVE WEBCAST or AUDIO ONLY MEANS), submission of questions in advance of the EGM, addressing of substantial and relevant questions in advance of the EGM, and/or voting via appointment of the Chairman of the EGM as proxy prior to the EGM have been put in place (collectively, the "**Alternative Arrangements**"). Please see the paragraphs below for the Alternative Arrangements.
3. **Submission of Questions Relating to the Agenda of the EGM:** Members can submit questions relating to the agenda of the EGM via electronic mail to catherine.tan@eisneramper.sg or by post to EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094. All questions must be submitted and received by the Company before 5 p.m. on 28 January 2022. The Company will endeavour to respond to substantial and relevant questions received from Members prior to the EGM via SGXNet by 2.00 p.m. on 6 February 2022.

The Company will endeavour to address all substantial and relevant questions submitted in advance of the EGM prior to or during the EGM. Members will not be able to ask questions during the EGM held via live audio-visual webcast, and therefore it is important for Members who wish to ask questions to submit their questions in advance of the EGM.

4. **Voting via Appointment of Chairman of the EGM:**
 - (a) A Member (whether individual or corporate and including a relevant intermediary as defined in Section 181 of the Companies Act 1967, which includes investors who hold shares under the Central Provident Fund Investment Scheme ("**CPF Investors**") and/or the Supplementary Retirement Scheme ("**SRS Investors**")) may appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such Member wishes to exercise his/her/its voting rights at the EGM.
 - (b) In appointing the Chairman of the EGM as proxy, a Member (whether individual or corporate and including a relevant intermediary as defined in Section 181 of the Companies Act, which includes CPF Investors and/or the SRS Investors) must submit their instrument appointing the Chairman of the EGM ("**Proxy Form**") together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, to vote on their behalf. A Member must give specific instructions as to his/her/its manner of voting, or abstention from voting, in respect of the resolution in the Proxy Form, failing which, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
 - (c) The duly completed and signed Proxy Form must either be submitted to the Company in the following manner: (i) if submitted by post, to EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094; or (ii) if submitted electronically, be submitted via email to catherine.tan@eisneramper.sg, in either case, by 2.00 p.m. on 10 February 2022 (being not less than forty-eight (48) hours before the time for holding the EGM) (or any adjournment thereof) and in default the Proxy Form shall not be treated as valid.
 - (d) A Member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above or by scanning and sending it by email to the email address provided above.
 - (e) In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms personally or by post, Members are strongly encouraged to submit the completed Proxy Forms electronically via email.
 - (f) Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967, including CPF Investors and/or the SRS Investors, who wish to exercise their votes should contact their respective intermediaries, CPF agent banks and/or SRS approved banks to submit their voting instructions by 5.00 p.m. on 31 January 2022, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to vote on their behalf by 2.00 p.m. on 10 February 2022. CPF Investors and SRS Investors should not directly appoint the Chairman of the EGM as proxy to direct the vote.

5. **Registration for Live Webcast or Live Audio:**

- (a) Members will be able to observe and/or listen to the EGM proceedings through a live webcast via their mobile phones, tablets or computers or listen to the EGM proceedings through live audio via telephone. In order to do so, Members must fill-up the pre-registration form attached and return the form by email to catherine.tan@eisneramper.sg or to EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094 by 2.00 p.m. on 9 February 2022 to enable the Company to verify their status as Members. Following the verification, authenticated Members will receive an email by 4 p.m. 10 February 2022 which will contain login credentials and the link to access the live webcast or live audio of the EGM. As this is a private meeting, Members must not disclose such details to others. Members who have pre-registered by 2.00 p.m. on 9 February 2022 but have not received the confirmation email by 4 p.m. 10 February 2022 should email catherine.tan@eisneramper.sg for assistance. **The Company advises all Members to pre-register as early as possible.**
- (b) Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 (other than CPF Investors and/or SRS Investors)) will not be able to pre-register using the pre-registration form, for the live webcast or live audio of the EGM. An investor (other than CPF Investors and/or SRS Investors) who wish to participate in live webcast or live audio of the EGM should instead approach his/her/its relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her/its name, email address and NRIC/Passport/UEN number) via email to catherine.tan@eisneramper.sg no later than 2.00 p.m. on 9 February 2022.
- (c) Members who would have been able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act, such as CPF Investors and SRS Investors, should approach their CPF agent banks or SRS approved banks, to participate in the live webcast or live audio of the EGM.

In the event that the Company is still listed on SGX, the Company will publish the minutes of the EGM via SGXNet on the SGX website and the Company's website within one (1) month from the date of the EGM.

Personal Data Privacy

By (a) submitting a proxy form appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, (b) registering to attend and/or vote live at the EGM via LIVE WEBCAST or AUDIO ONLY MEANS, and/or (c) submitting any question prior to or live at the EGM in accordance with this Notice of EGM, a Member consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) processing of the registration for purpose of granting access to Members (or their corporate representatives in the case of Members which are legal entities) to the LIVE WEBCAST or AUDIO ONLY MEANS to observe or participate in the proceedings of the EGM and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from Members received before and during the EGM and if necessary, following up with the relevant Members in relation to such questions;
- (iv) preparation and compilation of the attendance list, proxy list, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

Photographic, sound, video and/or other data recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a Member (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.

This notice has been reviewed by the Company's sponsor, SAC Capital Private Limited (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 Lee Khai Yinn, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.

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**EXTRAORDINARY GENERAL MEETING ('EGM')
TO BE HELD ON 12 FEBRUARY 2022 BY ELECTRONIC MEANS
PRE-REGISTRATION FORM TO ATTEND THE WEBCAST OR AUDIO FEED**

Details of Shareholder

1	Name:	
2	NRIC/Passport No.	
3	Contact number	
4	Email address	

*I / We will be attending the EGM via electronic means.

Questions for the Directors or Management (if any):

Signature of Shareholder	
Date:	

Notes:

1. Due to the current COVID-19 situation in Singapore, Members will not be allowed to attend the EGM in person. Alternative arrangements relating to attendance at the EGM via electronic means are set out in the Notice of EGM.
2. If a Member (whether individual or corporate and including a relevant intermediary (as defined in Section 181 of the Companies Act 1967) wishes to exercise his/her/its voting rights at the EGM, he/she/it must submit this Proxy Form to appoint the Chairman of the EGM to vote on his/her/its behalf. A Member (whether individual or corporate including a relevant intermediary) appointing the Chairman of the EGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in this Proxy Form, failing which the appointment will be treated as invalid.

3. This Proxy Form may be accessed via SGXNet. In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Members to submit completed Proxy Forms by post, Members are strongly encouraged to submit completed Proxy Forms electronically via email to catherine.tan@eisneramper.sg.
4. The Chairman of the EGM, as proxy, need not be a Member.
5. Investors who hold shares under the Central Provident Fund Investment Scheme (“**CPF Investors**”) and/or the Supplementary Retirement Scheme (“**SRS Investors**”) who wish to vote at the EGM should approach their respective agent banks to submit their votes at least seven (7) working days before the date of the EGM (i.e. by 5.00 p.m. on 31 January 2022). CPF Investors and SRS Investors should not directly appoint the Chairman of the EGM as proxy to direct the vote.
6. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967) may also appoint the Chairman of the EGM to act as proxy and direct the vote at the EGM. Together with the instrument appointing a proxy, the relevant intermediaries shall provide to the Company a consolidated list of participants (setting out in respect of each participant, his/her/its name, email address and NRIC/Passport/UEN number) via email to catherine.tan@eisneramper.sg no later than 2.00 p.m. on 10 February 2022.
7. A corporation which is a Member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative to attend the EGM, in accordance with Section 179 of the Companies Act 1967.
8. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors.
9. The instrument appointing the Chairman of the EGM as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, must be completed and arrive (a) by email to catherine.tan@eisneramper.sg; OR (b) by post to EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094, not later than 2.00 p.m. on 10 February 2022 (being forty-eight (48) hours before the time fixed for the EGM).

General

The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the EGM as proxy. In addition, in the case of shares entered in the depository register (as defined in Section 81SF of the Securities and Futures Act 2001), the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if the Member, being the appointor, is not shown to have shares entered against his name in the depository register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the EGM as proxy, the Member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 21 January 2022.