



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Resources Global Development Limited (the “**Company**”) wishes to announce the following which will take effect from 1 April 2021:

(a) **Appointment of Independent Non-Executive Director**

Mr Petrus Sucipto (“**Mr Sucipto**”) has been appointed as an Independent Non-Executive Director of the Company (the “**Appointment**”). Following the Appointment, he will also be appointed as Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee of the Company.

The Board considers Mr Sucipto to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”). The particulars of Mr Sucipto pursuant to the requirements of Rule 704(6) of the Catalyst Rules has been set out in the appointment template announcement released by the Company on 31 March 2021.

(b) **Changes in the composition of the Board and the Board Committees**

Following the Appointment, Ms Alice Yan (“**Ms Yan**”), an Independent Non-Executive Director of the Company, will be redesignated as the Independent Non-Executive Chairman of the Company and the Chairman of the Nominating Committee. In addition, Ms Yan will step down as the Chairman of the Remuneration Committee, while remaining as a member of the Remuneration Committee and the Audit Committee of the Company.

Consequent to the abovementioned changes, the composition of the Board and the Board Committees of the Company will be as follows:

Board of Directors

Ms Alice Yan	Independent Non-Executive Chairman
Mr Francis Lee	Executive Director and Chief Executive Officer
Mr Salim Limanto	Executive Director and Chief Operating Officer
Mr Hew Koon Chan	Independent Non-Executive Director
Mr Petrus Sucipto	Independent Non-Executive Director

Audit Committee

Mr Hew Koon Chan	Chairman
Mr Alice Yan	
Mr Petrus Sucipto	

Nominating Committee

Mr Alice Yan Chairman
Mr Hew Koon Chan
Mr Petrus Sucipto

Remuneration Committee

Mr Petrus Sucipto Chairman
Mr Alice Yan
Mr Hew Koon Chan

BY ORDER OF THE BOARD

Francis Lee

Executive Director and CEO

31 March 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").*

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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.