



## RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)  
(Incorporated in the Republic of Singapore)

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### PROPOSED SHARE SPLIT OF EVERY ONE (1) EXISTING ORDINARY SHARE IN THE CAPITAL OF RESOURCES GLOBAL DEVELOPMENT LIMITED INTO FIVE (5) ORDINARY SHARES

#### – NOTICE OF SHARE SPLIT RECORD DATE

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#### 1. INTRODUCTION

The board of directors ("**Board**") of Resources Global Development Limited (the "**Company**") refers to the Company's announcements released on 4 April 2024 and 29 April 2024, and the appendix to the notice of annual general meeting dated 12 April 2024 (the "**Appendix**") in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company ("**Share**") held by shareholders of the Company ("**Shareholders**") into five (5) Shares (the "**Share Split**").

*Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Appendix.*

The Share Split was duly approved by the Shareholders at the annual general meeting of the Company held on 29 April 2024.

#### 2. NOTICE OF SHARE SPLIT RECORD DATE

**NOTICE IS HEREBY GIVEN** that the Register of Members and the Share Transfer Books of the Company will be closed on **17 May 2024, at 5.00 p.m.** ("**Share Split Record Date**") for the purpose of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members pursuant to the Share Split.

Shareholders registered in the Register of Members and whose securities accounts with the Central Depository (Pte) Limited are credited with Shares as at the Share Split Record Date will be included for the purposes of the Share Split. Accordingly, every one (1) Share registered in the name, or standing to the credit of the securities account, of a Shareholder (as the case may be) as at the Share Split Record Date will be split into five (5) Shares.

### 3. TRADING OF SHARES ARISING FROM THE SHARE SPLIT

Shareholders should note the following events, dates and times (all references are in respect of Singapore dates and times):-

<u>Event</u>	<u>Date and Time</u>
Last day for the trading of Shares on the SGX-ST on a pre-Share Split basis	: 15 May 2024 at 5.00 p.m.
First day for the trading of Shares on the SGX-ST on a post-Share Split basis	: 16 May 2024 at 9.00 a.m.
Share Split Record Date	: 17 May 2024 at 5.00 p.m.
Share Split effective date	: 20 May 2024 at 9.00 a.m.

By Order of the Board

**FRANCIS LEE**  
**Executive Director and Chief Executive Officer**  
**9 May 2024**

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

*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 Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*