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## **APPLICATION FOR FURTHER EXTENSION OF TIME TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE FULL YEAR ENDED 31 DECEMBER 2017**

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The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to (i) the letter of no-objection from Singapore Exchange Securities Trading Limited (“**SGX-ST**”) dated 28 March 2018 in relation to, *inter alia*, the 3-month extension of time, till 31 May 2018, to announce its unaudited full year financial results for the year ended 31 December 2017 (“**FY2017**”) (“**FY2017 Results Announcement**”) and (ii) the Company’s application letter dated 1 June 2018 to seek approval from the SGX-ST, for a further 1-week extension to 7 June 2018 (the “**Further Extension**”) to announce its FY2017 Results Announcement (the “**Further Extension Application**”).

### **1. GRANT OF FURTHER EXTENSION OF TIME (“WAIVER”)**

The Company wishes to announce that SGX-ST has, on 6 June 2018, informed the Company that, based on the information provided to the SGX-ST, it has no objection to granting the Company a further 1-week extension till 7 June 2018, to announce its FY2017 Results Announcement.

The Waiver is subject to:

- a. the Company announcing the Waiver granted;
- b. the reasons for seeking the Waiver;
- c. the conditions as required under Catalist Listing Rule 106 and if the Waiver conditions have been satisfied and if the Waiver conditions have not been met on the date of the announcement the Company must make an update announcement when the conditions have all been met; and
- d. submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

### **2. REASONS FOR SEEKING FURTHER EXTENSION OF TIME**

The Company had sought the Further Extension on the basis that the Company has attempted to engage with the curators to allow for the audit of Rinjani through the independent directors of the Company. In spite of an initial rejection by the curators on 12 February 2018 to the Company’s request for an audit of Rinjani the Company continued to seek approval for the Rinjani audit. Regardless of the best efforts of the Company, the curators, on 2 May 2018, again formally informed the Company that the audit of Rinjani was rejected.

As a result of the loss of control and deconsolidation of Rinjani, the current year and prior year results have to be re-presented as discontinued operations to be consistent with the relevant accounting standards. Following the rejection by the curators in granting the audit, the Company has experienced difficulties in obtaining all the details required for the

**RESOURCES PRIMA GROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



deconsolidation of Rinjani as well as the re-presentation of the relevant financial results. As a result, the Company requires a further extension of time of 1 week for the release of the FY2017 Results Announcement.

**3. CONFIRMATIONS BY THE COMPANY**

The Company confirms that the conditions as required by Catalist Listing Rule 106 have been satisfied and that, save for the Company being in advanced discussions with a potential investor/investor group to provide financing to the Company, it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

BY ORDER OF THE BOARD

Agus Sugiono  
Executive Chairman and Chief Executive Officer  
6 June 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading, Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*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, #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829.*

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