

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



APPLICATION FOR NEXT SUBSEQUENT FURTHER EXTENSION OF TIME TO (I) SUBMIT THE GROUP'S RESUMPTION OF TRADING PROPOSAL AND (II) TO COMPLY WITH RULE 704(7) OF THE CATALIST RULES

The board of directors (the "**Board**" or "**Directors**") of Resources Prima Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), refers to its announcement dated 29 April 2019 in relation to the following:-

- (a) the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") had granted the Company a 6-month extension of time till 28 September 2019 to submit its resumption of trading proposal ("**RTP**"); and
- (b) the SGX-ST had granted the Company a further extension of time till 28 September 2019 to fill the vacancy in the Audit and Risk Management Committee ("**ARMC**").

The Board wishes to announce that the Company will be writing, through its sponsor, to SGX-ST to seek a further 6 months of extension of time till 28 March 2020 for the Company to (i) submit the RTP and (ii) to fill the vacancy in its ARMC (the "**Extensions**").

The Company will make further announcements to update its shareholders on the grounds for and the outcome of the Extensions in due course.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
27 September 2019

*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 ("**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.
