RESOURCES GLOBAL DEVELOPMENT LIMITED
Company Registration No. 201841763M
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

PLACE	**:**	5 Shenton Way, JustCo at UIC Building, #10-01, Singapore 068808
DATE	**:**	Wednesday, 15 July 2026
TIME	**:**	10:00 a.m.
PRESENT	**:**	As set out in the attendance records maintained by the Company
CHAIRPERSON	**:**	Ms Alice Yan, Independent Non-Executive Chairperson

Unless otherwise defined, all capitalised terms used in these minutes shall have the same meanings ascribed to them in the Company's circular to shareholders dated 30 June 2026 ("**Circular**").

QUORUM

As a quorum was present, the Chairperson declared the Extraordinary General Meeting ("**EGM**" or the "**Meeting**") open at 10:00 a.m.

INTRODUCTION

Before proceeding with the business of the Meeting as set out in the Notice of the Meeting (the "**Notice**"), the Chairperson introduced the following persons who were present at the Meeting, and welcomed all those in attendance:

(a) the Board of Directors of the Company ("**Board**" or "**Directors**");
(b) the Chief Financial Officer and Joint Company Secretary;
(c) representatives from ZICO Capital Pte. Ltd., the Company's Sponsor;
(d) the Company Secretary and representatives from the Company Secretary's office, BR Corporate Services Pte. Ltd.;
(e) representatives from B.A.C.S Private Limited, the Company's Share Registrar and Polling Agent appointed for the Meeting;
(f) representatives from CACS Corporate Advisory Pte. Ltd., the Scrutineer appointed for the Meeting;
(g) representatives from Baker Tilly TFW LLP, the Company's auditors; and
(h) representatives from BR Law Corporation, the Company's legal advisers.

The Chairperson also conveyed the apologies of Mr Chan Siew Wei, an Independent Non-Executive Director of the Company, who was not able to attend the EGM.

NOTICE

The Notice convening the Meeting was taken as read.

QUESTIONS FROM SHAREHOLDERS

The Chairperson informed that the Company had invited shareholders of the Company ("**Shareholders**") to submit their questions pertaining to the business of the Meeting, in advance of the Meeting. No questions were received from Shareholders by the deadline for the submission of questions.

The Chairperson further informed the Meeting that Shareholders would also have the opportunity to raise questions during the Meeting.

VOTING BY WAY OF A POLL

Shareholders were informed that all resolutions at general meetings must be voted on by way of a poll.

The Chairperson informed the Meeting that she had been appointed as proxy by several Shareholders and she would be voting in accordance with their instructions.

The Meeting noted that CACS Corporate Advisory Pte. Ltd. and B.A.C.S Private Limited had been appointed as the Scrutineer and the Polling Agent, respectively.

The Chairperson further informed the Meeting that all proxy forms received by the cut-off date and time of 12 July 2026 at 10:00 a.m. had been verified, and the votes represented by the valid proxy forms had been counted and verified by the Polling Agent and the Scrutineer.

Before proceeding with the business of the Meeting, a representative of CACS Corporate Advisory Pte. Ltd. explained the poll voting procedure to the Shareholders.

As the counting of votes would take some time, the Chairperson directed that the poll in respect of the resolutions be conducted after the resolutions had been formally proposed and seconded.

ORDINARY BUSINESS:

1. RESOLUTION 1 – THE PROPOSED TRANSFER OF PT PKPK SHARES

The Meeting was informed that Resolution 1 was to approve the Proposed Transfer of PT PKPK Shares.

Resolution 1 as set out in the Notice was taken as read.

The Chairperson informed the Meeting on the following:

- The Proposed Restructuring Steps are inter-conditional and are intended to be implemented in the specific sequence set out in Section 1.1 of the Circular as a single integrated restructuring exercise. Accordingly, if any one of the ordinary resolutions relating to the Proposed Restructuring Steps is not approved by Shareholders, none of the Proposed Restructuring Steps will be implemented, notwithstanding that the remaining resolutions may have been passed.

- Notwithstanding the inter-conditionality of the Proposed Restructuring Steps, completion of each Proposed Restructuring Step is subject to the satisfaction (or, where applicable, waiver) of its respective conditions precedent. As such, the Proposed Restructuring steps are not expected to complete simultaneously or on the same day.

- While the Company will use its best endeavours to procure the fulfilment of the applicable conditions precedent and to effect completion of each Proposed Restructuring Step expeditiously and in quick succession following the receipt of Shareholders' approval at the EGM, there can be no assurance as to the timing of completion of each Proposed Restructuring Step.

- Shareholders should be aware that there is a risk that the Proposed Restructuring may be delayed in part, or may not be completed in its entirety, as a result of any delay, non-fulfilment or non-waiver of one or more conditions precedent applicable to any individual Proposed Restructuring Step.

- In such circumstances, any Proposed Restructuring Step for which the applicable conditions precedent has not been satisfied or waived, may face a delay in completion, which may result in the overall timeline of completion of the Proposed Restructuring being extended, or only a portion of the Proposed Restructuring being completed.

- In the event that only a portion of the Proposed Restructuring is completed, the Company will discuss with the relevant parties to the respective agreements with a view to completing the Proposed Restructuring on terms and conditions that are not materially different from those set out in the respective agreements, and that are not materially adverse to the Company and its Shareholders.

- Pursuant to Rule 919 of the Catalist Rules, the Relevant Shareholders, Deli International Resources Pte. Ltd. ("**DIR**") and their respective associates (including but not limited to PT DPN, PT DIR and PT PKPK) would abstain from voting on the resolutions relating to the Proposed Restructuring Steps and would decline to accept appointments as proxy(ies) unless specific voting instructions had been given by the appointing Shareholders.

- Mr Salim Limanto, an Executive Director and Chief Executive Officer of the Company, is the son of Mr Djunaidi Hardi. Mr Irianto Tan, an Executive Director of the Company, is the son of Mr Arifin Tan. Each of Mr Djunaidi Hardi and Mr Arifin Tan is a Relevant Shareholder and one of the beneficial owners of DIR, PT DPN and PT DIR. Accordingly, Mr Salim Limanto and Mr Irianto Tan had abstained from participating in the deliberations of the Board in respect of the Proposed IPTs and the Proposed Restructuring, and would abstain from making any recommendations to Shareholders on the Proposed IPTs and the Proposed Restructuring in their capacity as Directors.

There being no questions from Shareholders, the Chairperson proposed Resolution 1, which was seconded by Mr Adrian Hartanto.

The Chairperson then proceeded to the next item of business.

2. RESOLUTION 2 – THE PROPOSED DISPOSAL OF PT DNS AND PT DPB

The Meeting was informed that Resolution 2 was to approve the Proposed Disposal of PT DNS and PT DPB.

Resolution 2 as set out in the Notice was taken as read.

There being no questions from Shareholders, the Chairperson proposed Resolution 2, which was seconded by Ms Lai Pheck Yeen.

The Chairperson then proceeded to the next item of business.

3. RESOLUTION 3 – THE PROPOSED DEBT ASSIGNMENT AND SET-OFF

The Meeting was informed that Resolution 3 was to approve the Proposed Debt Assignment and Set-Off.

Resolution 3 as set out in the Notice was taken as read.

There being no questions from Shareholders, the Chairperson proposed Resolution 3, which was seconded by Ms Vinny Sia.

The Chairperson then proceeded to the next item of business.

4. RESOLUTION 4 – THE PROPOSED DISPOSAL OF PT DPAL

The Meeting was informed that Resolution 4 was to approve the Proposed Disposal of PT DPAL.

Resolution 4 as set out in the Notice was taken as read.

There being no questions from Shareholders, the Chairperson proposed Resolution 4, which was seconded by Mr Adrian Hartanto.

The Chairperson then proceeded to the next item of business.

5. RESOLUTION 5 – THE PROPOSED ACQUISITION OF PT DPAL BY PT PKPK

The Meeting was informed that Resolution 5 was to approve the Proposed Acquisition of PT DPAL by PT PKPK.

Resolution 5 as set out in the Notice was taken as read.

There being no questions from Shareholders, the Chairperson proposed Resolution 5, which was seconded by Ms Lai Pheck Yeen.

Following the formal proposal and seconding of all resolutions, the Chairperson proceeded with the formalities of conducting the poll for each resolution.

CONDUCT OF POLL

The poll on all the resolutions was duly conducted.

ADJOURNMENT OF THE EGM

There being no further business to transact, the Chairperson declared the Meeting adjourned at 10:15 a.m. to facilitate the counting and verification of votes.

The Meeting resumed at 10:25 a.m. whereupon the Chairperson announced the results of the poll.

RESULTS OF THE POLL

Following the counting and verification of the votes by the Polling Agent and the Scrutineer, the Chairperson announced the results of the poll as follows:

Resolution 1: The Proposed Transfer of PT PKPK Shares

	Votes	**%**
No. of votes for:	68,239,900	100
No. of votes against:	0	0
Total no. of votes casted:	**68,239,900**	**100**

Based on the results of the poll, the Chairperson declared Resolution 1 duly carried and the following resolution was passed:

"**IT WAS RESOLVED THAT**, subject and contingent upon the passing of all other Ordinary Resolutions:

(1) approval be and is hereby given for the Proposed Transfer of PT PKPK Shares, on the terms and subject to the conditions of the PT PKPK SPA and any other transactions and/or ancillary documents contemplated under the PT PKPK SPA, as an interested person transaction under Chapter 9 of the Catalist Rules; and

(2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Transfer of PT PKPK Shares and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group."

Resolution 2: The Proposed Disposal of PT DNS and PT DPB

	Votes	%
No. of votes for:	68,239,900	100
No. of votes against:	0	0
Total no. of votes casted:	**68,239,900**	**100**

Based on the results of the poll, the Chairperson declared Resolution 2 duly carried and the following resolution was passed:

"**IT WAS RESOLVED THAT**, subject and contingent upon the passing of all other Ordinary Resolutions:

(1) approval be and is hereby given for the Proposed Disposal of PT DNS and PT DPB, on the terms and subject to the conditions of the PT DNS SPA and any other transactions and/or ancillary documents contemplated under the PT DNS SPA, as an interested person transaction under Chapter 9 of the Catalist Rules; and

(2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Disposal of PT DNS and PT DPB and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group."

Resolution 3: The Proposed Debt Assignment and Set-Off

	Votes	%
No. of votes for:	68,239,900	100
No. of votes against:	0	0
Total no. of votes casted:	**68,239,900**	**100**

Based on the results of the poll, the Chairperson declared Resolution 3 duly carried and the following resolution was passed:

"**IT WAS RESOLVED THAT**, subject and contingent upon the passing of all other Ordinary Resolutions:

(1) approval be and is hereby given for the Proposed Debt Assignment and Set-Off, on the terms and subject to the conditions of the Debt Assignment Deed and any other transactions and/or ancillary documents contemplated under the Debt Assignment Deed, as an interested person transaction under Chapter 9 of the Catalist Rules; and

(2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Debt Assignment and Set-Off and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group."

Resolution 4: The Proposed Disposal of PT DPAL

	Votes	**%**
No. of votes for:	68,239,900	100
No. of votes against:	0	0
Total no. of votes casted:	**68,239,900**	**100**

Based on the results of the poll, the Chairperson declared Resolution 4 duly carried and the following resolution was passed:

"**IT WAS RESOLVED THAT**, subject and contingent upon the passing of all other Ordinary Resolutions:

(1) approval be and is hereby given for the Proposed Disposal of PT DPAL, on the terms and subject to the conditions of the PT DPAL SPA and any other transactions and/or ancillary documents contemplated under the PT DPAL SPA, as an interested person transaction under Chapter 9 of the Catalist Rules; and

(2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Disposal of PT DPAL and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group."

Resolution 5: The Proposed Acquisition of PT DPAL by PT PKPK

	Votes	**%**
No. of votes for:	68,239,900	100
No. of votes against:	0	0
Total no. of votes casted:	**68,239,900**	**100**

Based on the results of the poll, the Chairperson declared Resolution 5 duly carried and the following resolution was passed:

"**IT WAS RESOLVED THAT**, subject and contingent upon the passing of all other Ordinary Resolutions:

(1) approval be and is hereby given for the Proposed Acquisition of PT DPAL by PT PKPK, on the terms and subject to the conditions of the Call Option Agreement and any other transactions and/or ancillary documents contemplated under the Call Option Agreement, as an interested person transaction under Chapter 9 of the Catalist Rules; and

(2) the Directors and each of them be and are hereby authorised to complete and do and/or procure to be done all such acts and things as they or each of them may from time to time deem desirable, expedient or necessary in connection with the Proposed Acquisition of PT DPAL by PT PKPK and to give effect to the matters contemplated by this Resolution including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or each of them may in their or each of their absolute discretion deem fit and in the interests of the Group."

CONCLUSION

There being no further business to transact, the Chairperson declared the EGM closed at 10:30 a.m. and thanked all present for their attendance.

Confirmed as True Record of the Proceedings

Alice Yan
Chairperson of the Meeting