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**") refers to the following announcements of the Company on 8 May 2026:

(a) the appointment of Mr Chan Siew Wei as an Independent Non-Executive Director, Chairperson of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee, with effect from 11 May 2026; and

(b) the appointment of Mr Irianto Tan as an Executive Director, with effect from 11 May 2026.

(collectively, the "**Appointments**")

The Board wishes to announce that following the Appointments, the composition of the Board and the Board Committees will be as follows with effect from 11 May 2026:

Board of Directors

Ms Alice Yan	Independent Non-Executive Chairperson
Mr Salim Limanto	Executive Director and Chief Executive Officer
Mr Irianto Tan	Executive Director
Mr Chan Siew Wei	Independent Non-Executive Director
Mr Cheong Hock Wee	Independent Non-Executive Director

Audit Committee

Mr Chan Siew Wei	Chairperson
Ms Alice Yan	
Mr Cheong Hock Wee	

Nominating Committee

Ms Alice Yan	Chairperson
Mr Chan Siew Wei	
Mr Cheong Hock Wee	

Remuneration Committee

Mr Cheong Hock Wee	Chairperson
Ms Alice Yan	
Mr Chan Siew Wei	

BY ORDER OF THE BOARD

Salim Limanto
Executive Director and Chief Executive Officer
8 May 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Lim Hui Zheng, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.