

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to the announcements dated 23 February 2018 and 27 February 2018 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time to announce the Group’s unaudited financial statements for the full year ended 31 December 2017 (“**FY2017**”), hold the Company’s annual general meeting (“**AGM**”) in respect of FY2017 and announce the Group’s unaudited financial statements for the first quarter ended 31 March 2018, and the announcement on 29 March 2018 on SGX-ST’s grant of the extension of time, and wishes to inform that the Company had since submitted an application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time up to 31 August 2018 to hold its AGM for FY2017 pursuant to the relevant sections of the Companies Act, Cap. 50.

On 27 April 2018, the Company received ACRA’s letter dated 24 April 2018, notifying it that ACRA had granted an extension of time up to 31 August 2018, to hold its AGM for FY2017.

The Company will update shareholders on the date and venue of the AGM in due course.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
30 April 2018

*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
