



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)
(Incorporated in the Republic of Singapore)

COMPLETION OF PROPOSED SHARE SPLIT OF EVERY ONE (1) EXISTING ORDINARY SHARE IN THE CAPITAL OF RESOURCES GLOBAL DEVELOPMENT LIMITED INTO FIVE (5) ORDINARY SHARES

1. INTRODUCTION

The board of directors ("**Board**") of Resources Global Development Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the announcements released by the Company on 4 April 2024, 29 April 2024, and 9 May 2024, and the appendix to the notice of annual general meeting dated 12 April 2024 (the "**Appendix**") in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company ("**Share**") held by shareholders of the Company ("**Shareholders**") into five (5) Shares (the "**Share Split**").

Capitalised terms used in this announcement, unless otherwise defined, shall have the same meanings ascribed to them in the Appendix.

2. COMPLETION OF THE SHARE SPLIT

The Board is pleased to announce that pursuant to the completion of the Share Split, the Company now has an issued and paid-up share capital of S\$6,000,000 comprising 450,000,000 Shares (as per the business profile of the Company filed with the Accounting and Corporate Regulatory Authority), the listing of which has commenced with effect from 9.00 a.m. today, 20 May 2024.

The Register of Members of the Company and the Depository Register have been updated to reflect the number of Shares on a post-Share Split basis held by each Shareholder based on the number of Shares held by that Shareholder as the Share Split Record Date on 17 May 2024 at 5.00 p.m.. Each Share ranks *pari passu* with each other.

3. ALLOCATION OF NEW STOCK CODE

The Company also wishes to announce that the SGX-ST has, in accordance with its practice, delisted the Company's existing stock code – QSD – and issued a new, randomly generated, stock code to the Company – V7R. All Shares in the Company have been debited from the old stock code and credited to the new stock code.

By Order of the Board

FRANCIS LEE
Executive Director and Chief Executive Officer
20 May 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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 Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.