

RESOURCES GLOBAL DEVELOPMENT LIMITED

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

PLACE : Seminar Room 1
160 Robinson Road, #06-01 SBF Centre,
Singapore 068914

DATE : Monday, 28 April 2025

TIME : 3:00 p.m.

PRESENT : As set out in the attendance records maintained by the Company

CHAIRPERSON : Ms. Alice Yan, Independent Non-Executive Chairperson

QUORUM

As a quorum was present, the Chairperson declared the Extraordinary General Meeting (“**EGM**” or the “**Meeting**”) open at 3:00 p.m.

INTRODUCTION

Before proceeding with the matters stated in the Notice of the Meeting (the “**Notice**”), the Chairperson introduced the following individuals who were present at the Meeting in person, and welcomed all those in attendance:

- (a) the Board of Directors of the Company (“**Directors**”);
- (b) the Group Chief Financial Officer;
- (c) representatives from ZICO Capital Pte. Ltd., the Company’s Sponsor;
- (d) the Company Secretary and representatives from the Company Secretary’s office;
- (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 Messrs Baker Tilly TFW LLP, the Company’s auditors;
- (h) representatives from Han Kun Law and BR Law Corporation, the Company’s legal advisers; and
- (i) representatives from Xandar Capital Pte. Ltd., the independent financial adviser.

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 agenda of the Meeting, in advance of the Meeting. No questions were received from Shareholders as of the cut-off date and time for submission of questions.

The Chairperson further informed that Shareholders may also ask questions during the course of the Meeting.

VOTING BY WAY OF A POLL

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

Shareholders were informed 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 Shareholders that the validity of the proxy forms submitted by Shareholders, as at the cut-off date on 25 April 2025 at 3:00 p.m., had been reviewed, and all valid votes were counted and verified by both the Polling Agent and the Scrutineer.

Before dealing with the business of the Meeting, a representative from CACS Corporate Advisory Pte. Ltd. provided an explanation of the poll voting procedure to the Shareholders.

ORDINARY BUSINESS:**RESOLUTION 1 – APPROVAL OF THE PROPOSED MODIFICATIONS OF THE 15 JULY 2024 INTERESTED PERSON TRANSACTIONS (“IPT”) GENERAL MANDATE**

The Meeting was informed that Resolution 1 is to approve the proposed modifications to the IPT General Mandate.

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

As there were no questions from Shareholders, the motion was duly proposed by the Chairperson and seconded by Mr. Adrian Hartanto.

The Chairperson then proceeded with the formalities of conducting the poll.

CONDUCT OF POLL

The poll on the motion was duly conducted.

ADJOURNMENT OF EGM

The EGM was adjourned at 3:05 p.m. for the counting of votes.

The Meeting resumed at 3:10 p.m. for the declaration of the results of the poll.

RESULTS OF POLL

Following the tabulation of votes, the results of the poll was announced as follows:

Ordinary Resolution 1: Approval of the proposed modifications of the 15 July 2024 IPT General Mandate

	Votes	%
No. of votes for:	57,885,000	100
No. of votes against:	0	0
Total no. of votes casted:	57,885,000	100.00

Based on the result of the poll, the Chairperson declared Ordinary Resolution 1 carried by way of a poll:

“IT WAS RESOLVED that:

- (1) approval be and is hereby given for the purposes of Chapter 9 of the Catalist Rules for the Company, its subsidiaries and associated companies or any of them to enter into any of the transactions following within the categories of interested person transactions set out in Appendix 2 to the Company’s Circular to Shareholders dated 11 April 2025 (“**Circular**”) with interested persons set out in the Circular, provided that such interested persons transactions are carried out on normal commercial terms and in accordance with the review procedures for the interested person transactions as set out in the Circular (“**28 April 2025 IPT General Mandate**”);
- (2) the 28 April 2025 IPT General Mandate shall, unless revoked or varied by the Company in a general meeting, shall continue to be in force until the conclusion of the next annual general meeting of the Company, or when the next annual general meeting is required by law to be held, whichever is earlier;
- (3) the Audit Committee be and is hereby authorised to take such actions as it deems proper in respect of the methods and procedures as may be necessary to take into consideration any amendments to Chapter 9 of the Catalist Rules which may be prescribed by SGX-ST from time to time; and
- (4) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things including executing all such documents as may be required as they or he may consider expedient or necessary or in the interest of the Company to give effect to the 28 April 2025 IPT General Mandate and/or this Resolution.”

CONCLUSION

There being no other business to transact, the Chairperson declared the Extraordinary General Meeting of the Company closed at 3:10 p.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings Held

Alice Yan
Chairperson of the Meeting