

**RESOURCES PRIMA GROUP LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198602949M)



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**UPDATE ON APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULES 705(1) AND 707(1) OF THE LISTING MANUAL SECTION B: RULES OF CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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## **1. Introduction**

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 17 February 2021 (the “**Announcement**”) in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) seeking a 2-month extension of time for the Company to:

- (i) release the Company’s unaudited financial statements for the financial year ended 31 December 2020 (“**FY2020**”)(“**FY2020 Results Announcement**”) by 30 April 2021, from the current deadline of 1 March 2021 (as required under Rule 705(1) of the SGX-ST Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”)); and
- (ii) hold its annual general meeting (“**AGM**”) for FY2020 by 30 June 2021, from the current deadline of 30 April 2021 (as required under Rule 707(1) of the Catalist Rules) (the “**FY2020 AGM**”)

(collectively, “**Extensions of Time**” or the “**Waivers**”).

## **2. Grant of Extensions of Time and conditions imposed by SGX-ST**

The SGX-ST has on 5 March 2021 informed the Company that, based on the Company’s submission and representations, it has no objection to granting the Company the Waivers, subject to the following:

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Rule 106 and if the Waivers’ conditions have been satisfied. If the Waivers’ conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) submission of a written confirmation from the Company that the Waivers do not contravene any laws and regulations governing the Company and its Constitution;
- (c) submission of a written confirmation from the Company that it is not aware of any information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors’ decisions which was not formally disclosed to the investors; and
- (d) announcement of the Company’s FY2020 annual report on SGXNet by 15 June 2021

(collectively, the “**Waivers Conditions**”).

The Waivers will not be valid if any of the Waivers Conditions is not fulfilled.

## **3. Bases for the Extensions of Time application**

The main reason for the Extensions of Time is due to the Group’s Executive Chairman cum Chief Executive Officer, Mr Agus Sugiono, who is stationed in Jakarta, Indonesia, contracted Covid-19 in end January 2021. He was discharged from the hospital on 1 March 2021 and has returned back to office on 8 March 2021.

Please refer to the Announcement for the detailed reasons for seeking the Extensions of Time.

#### 4. Confirmation by the Company

The Company confirms that it is not aware of any information that will have a material bearing on investors' decisions which was not formally disclosed to the investors. It also confirms that the Waivers granted do not contravene any laws and regulations governing the Company and its Constitution.

A copy of written confirmation of the above will be submitted separately to the SGX-ST.

#### 5. Application to ACRA

The Company has applied to the Accounting and Corporate Regulatory Authority ("ACRA") for the Waivers on 26 February 2021. At the date of this announcement, the status of the application is still pending. The Company will announce the outcome of the application in due course.

#### 6. Cautionary Statement

Shareholders and potential investors of the Company are advised to read this announcement and any further announcement(s) by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

Agus Sugiono  
Executive Chairman and Chief Executive Officer  
9 March 2021

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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 Lee Khai Yinn, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*

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