



APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

Unless otherwise defined, all capitalised terms in this announcement will have the same meanings ascribed to them in the announcements dated 17 February 2021 and 9 March 2021 (the “Announcements”).

Further to the Announcements, the board of directors (the “**Board**” or the “**Directors**”) of Resources Prima Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform shareholders that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has, on 15 March 2021, approved the Company’s application with respect to the following:

- (i) an extension of time under Section 175 of the Companies Act (Chapter 50) of Singapore (“**Companies Act**”) to hold the Company’s Annual General Meeting for the financial year ended 31 December 2020 (“**FY2020**”) by 29 June 2021 (from the deadline of 30 April 2021) (“**AGM Extension**”); and
- (ii) an extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2020 by 30 July 2021 (from the deadline of 31 May 2021).

In view that the AGM Extension granted by the ACRA ends earlier on 29 June 2021 as compared to the Waivers granted by the SGX-ST which ends on 30 June 2021, the Company will hold its FY2020 AGM by 29 June 2021.

By Order of the Board

Agus Sugiono
Executive Chairman and Chief Executive Officer
16 March 2021

*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.
