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**APPLICATION FOR (I) FURTHER EXTENSION OF TIME TO SUBMIT THE GROUP'S RESUMPTION OF TRADING PROPOSAL; (II) FURTHER EXTENSION OF TIME TO COMPLY WITH RULE 704(7) OF THE CATALIST RULES; AND (III) EXTENSION OF TIME TO PUBLISH THE SUSTAINABILITY REPORT IN ACCORDANCE TO RULE 711A OF THE CATALIST RULES**

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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 31 December 2021 ("**31 December 2021 Announcement**") in relation to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") granting the Company the following:-

- (a) a further extension of time till 16 August 2021 to submit its resumption of trading proposal ("**RTP**"); and
- (b) a further extension of time till 16 August 2021 to fill the vacancy in the Audit and Risk Management Committee ("**ARMC**").
- (c) a further extension of time till 16 October 2021 to publish the sustainability report for the financial year ended 31 December ("**FY**") 2019.

(Collectively, the "**December Waivers**").

The Board wishes to announce that the Company has submitted an application to SGX-ST to seek a further 7.5-months of extensions of time till 31 March 2022 for the Company to (i) submit the RTP and (ii) to fill the vacancy in its ARMC. The Company has also sought a 7.5-month extension from 16 October 2021 to 31 May 2022 to publish its sustainability report for the FY2019 and FY2020 (collectively, the "**Extensions**").

The Company will make further announcements to update its shareholders on the grounds for and the outcome of the Extensions in due course. It was stated in the 31 December 2021 Announcement that the SGX-ST granted the December Waivers after considering the unprecedented circumstances faced by the Company in the midst of the Covid-19 pandemic as a final concession and the SGX-ST will not grant any further extension if the RTP is not submitted by 16 August 2021. In the event that SGX-ST does not grant the Extensions, the Company may face delisting.

BY ORDER OF THE BOARD

Agus Sugiono  
Executive Chairman and Chief Executive Officer  
13 August 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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