

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to the announcement dated 29 March 2018 in relation to, *inter alia*, the approval of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the extension of time till 31 August 2018 for the Company to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2017 and wishes to announce that the Company has, through its sponsor, made an application to the SGX-ST for a further 1-month extension to 30 September 2018 (the “**Further Extension**”) to hold its AGM (the “**Further Extension Application**”).

The Company will make further announcements to update its shareholders on the grounds for and the outcome of the application for the Further Extension in due course.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
1 August 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading, Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6532 3829.
