

Announcement Pursuant to Rule 210(5)(a) of the SGX-ST Listing Manual

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), First Resources Limited (the "Company") wishes to announce that directors of the Company, namely, Mr Hee Theng Fong, Mr Teng Cheong Kwee, Mr Lim Ming Seong and Ms Ng Shin Ein have prior experience as directors of public listed companies in Singapore. The other directors of the Company, namely Mr Ciliandra Fangiono, Mr Ray Yoshuara and Ms Wirastuty Fangiono do not have prior experience as a director of a public listed company in Singapore and will attend briefings on their roles and responsibilities as a director of a public listed company in Singapore.

The initial public offering of the Company's shares was sponsored by Citigroup Global Markets Singapore Pte. Ltd.

By Order of the Board

Tan San-Ju
Company Secretary