Print this page

Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* Asterisks denote mandatory information

| Name of Announcer * | FIRST RESOURCES LIMITED |
|---|------------------------------------|
| Company Registration No. | 200415931M |
| Announcement submitted on behalf of | FIRST RESOURCES LIMITED |
| Announcement is submitted with respect to * | FIRST RESOURCES LIMITED |
| Announcement is submitted by * | Ciliandra Fangiono |
| Designation * | Director / Chief Executive Officer |
| Date & Time of Broadcast | 29-Feb-2008 17:43:57 |
| Announcement No. | 00140 |

>> Announcement Details

The details of the announcement start here ...

| For the Financial Year Ended * | 31-12-2007 |
|--------------------------------|------------|
|--------------------------------|------------|

| Name | Age | Family relationship with any director, CEO and/or substantial shareholder | Current position and duties, and the year the position was first held | Details of changes in duties and position held, if any, during the year |
|--------------------|-----|---|---|---|
| Ciliandra Fangiono | 31 | Brother of Cik Sigih Fangiono and Wirastuty Fangiono | Please see attached | No change |
| Wirastuty Fangiono | 34 | Sister of Ciliandra Fangiono and Cik Sigih Fangiono and wife to Tey Yew Jow | Please see attached | No change |
| Cik Sigih Fangiono | 29 | Brother of Ciliandra Fangiono and Wirastuty Fangiono, Directors and Substantial Shareholders | Please see attached | No change |
| Tey Yew Jow | 35 | Husband to Wirastuty Fangiono, Director and Substantial Shareholder | Please see attached | No change |

Footnotes

Citigroup Global Markets Singapore Pte. Ltd. was the Sole Global Co-ordinator, Bookrunner, Issue Manager and Underwriter of the initial public offering of First Resources Limited

Attachments:

FIRST_RESOURCES_LIMITED_attachment_R704.pdf

Total size = 11K

(2048K size limit recommended)

Close Window

FIRST RESOURCES LIMITED

Registration No. 200415931M

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

| Name | Current Position and Duties, and the year the position was first held | |
|--------------------|---|--|
| Ciliandra Fangiono | Director and Chief Executive Officer since 2007 - Overall management of the group | |
| Wirastuty Fangiono | Non-executive Director since 2007 | |
| Cik Sigih Fangiono | Deputy Chief Executive Officer since 2007 - Responsible for the day-to-day management of the group, including the annual budget and the strategic direction of the group's business. In particular, he focuses on project development and general affairs, including government relations and matters relating to land permits. | |
| Tey Yew Jow | Director (Commerce) of PT Ciliandra Perkasa since 2003 - Responsible for the purchasing and logistic functions of the group | |