

FIRST RESOURCES LIMITED
(Incorporated in Singapore)
(Company Registration No. 200415931M)

CHANGE OF COMPANY SECRETARY

The Board of Directors of First Resources Limited (the “Company”) wishes to announce that Ms Eunice Hooi Lai Fann has been appointed as the Company Secretary in place of Mr Chester Leong Chang Hong who has resigned as the Company Secretary effective today.

The Board wishes to thank Mr Chester Leong Chang Hong for his past services rendered to the Company.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Ciliandra Fangiono
Director and Chief Executive Officer
1 March 2023