

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

FIRST RESOURCES LIMITED

#### Securities

FIRST RESOURCES LIMITED - SG1W35938974 - EB5

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

22-Dec-2023 17:23:08

#### Status

New

#### Announcement Sub Title

Resignation of Independent Director

#### Announcement Reference

SG231222OTHRUJVJ

#### Submitted By (Co./ Ind. Name)

Eunice Hooi

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Resignation of Independent Director

### Additional Details

#### Name Of Person

Ong Beng Kee

#### Age

80

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

31/12/2023

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**Detailed Reason (s) for cessation**

As part of the board renewal process and due to health reason, Mr Ong Beng Kee will be stepping down from the Board as Independent Director.

Consequently, Mr Ong will also relinquish his position as member of the Audit and Remuneration Committees of the Company.

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**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

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**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

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**Any other relevant information to be provided to shareholders of the listed issuer?**

No

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**Date of Appointment to current position**

01/05/2010

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**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

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**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

4

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**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

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**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Independent Director and member of the Audit and Remuneration Committees.

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**Role and responsibilities**

Independent Director and member of the Audit and Remuneration Committees.

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**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

None

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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**Past (for the last 5 years)**

NIL

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**Present**

NIL

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