

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

BOARD APPOINTMENTS

The Board of Directors of First Resources Limited (the “Company”) is pleased to announce the following board appointments:

- 1) Mr Tan Seow Kheng as Non-Executive Non-Independent Director; and
- 2) Mr Fang Zhixiang (Sigih Fangiono) as Executive Director.

The appointments will take effect from 1 November 2014.

Mr Tan will also be appointed as a member of the Audit Committee and will be considered non-independent for the purposes of Listing Rule 704(8) of the SGX-ST Listing Manual.

The particulars of both Mr Tan and Mr Fang as required under Listing Rule 704(7) of the SGX-ST Listing Manual are contained in a separate announcements made today.

Following the above appointments, the Board and the Audit Committee now comprise the following members:

Board of Directors

Mr Lim Ming Seong – Chairman and Independent Director

Mr Ciliandra Fangiono – Executive Director and Chief Executive Officer

Mr Fang Zhixiang (Sigih Fangiono) – Executive Director and Deputy Chief Executive Officer

Mr Teng Cheong Kwee – Independent Director

Mr Ong Beng Kee – Independent Director

Mr Hee Teng Fong – Independent Director

Ms Ng Shin Ein – Independent Director

Mr Tan Seow Kheng – Non-Executive Non-Independent Director

Audit Committee

Mr Teng Cheong Kwee – Chairman

Mr Ong Beng Kee

Mr Hee Teng Fong

Mr Tan Seow Kheng

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Lynn Wan
Company Secretary
31 October 2014