

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

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**FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND  
NOTICE OF BOOK CLOSURE DATE**

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**FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016**

The Board of Directors of First Resources Limited (the "Company") has recommended a final tax-exempt one-tier dividend of 2.375 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2016. Payment of the proposed final dividend, if approved by the members at the Annual General Meeting to be held on 28 April 2017, will be made on 18 May 2017 to shareholders registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 9 May 2017.

**NOTICE OF BOOK CLOSURE DATE**

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 11 May 2017 (as 10 May 2017 is a public holiday in Singapore) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 9 May 2017 will be registered to determine shareholders' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 May 2017 will be entitled to the proposed final dividend.

This Notice of Book Closure Date is made in addition to an earlier announcement made by the Company on 27 February 2017 in its Full Year Results Financial Statement and Related Announcement.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Lynn Wan  
Company Secretary  
27 February 2017