

## **FIRST RESOURCES LIMITED**

(Incorporated in Singapore)

(Company Registration No. 200415931M)

---

### **FINAL AND SPECIAL DIVIDENDS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND NOTICE OF BOOK CLOSURE DATE**

---

#### **FINAL AND SPECIAL DIVIDENDS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017**

The Board of Directors of First Resources Limited (the "Company") has recommended the following proposed dividends in respect of the full year results for the financial year ended 31 December 2017:

- (a) Final tax-exempt one-tier dividend of 2.15 Singapore cents per ordinary share; and
- (b) Special tax-exempt one-tier dividend of 3.40 Singapore cents per ordinary share,  
(collectively known as the "Proposed Final and Special Dividends").

Payment of the Proposed Final and Special Dividends, if approved by the members at the Annual General Meeting to be held on 30 April 2018, will be made on 17 May 2018 to shareholders registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 10 May 2018.

#### **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 2018 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 10 May 2018 will be registered to determine shareholders' entitlements to the Proposed Final and Special Dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 May 2018 will be entitled to the Proposed Final and Special Dividends.

This Notice of Book Closure Date is made in addition to an earlier announcement made by the Company on 26 February 2018 in its Full Year Results Financial Statement and Related Announcement.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Lai Kuan Loong, Victor  
Company Secretary  
26 February 2018