

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	05-Apr-2018 17:09:56
Status	New
Announcement Sub Title	RESIGNATION OF INDEPENDENT DIRECTOR
Announcement Reference	SG180405OTHR475Y
Submitted By (Co./ Ind. Name)	Lai Kuan Loong, Victor
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	Hee Theng Fong
Age	63
Is effective date of cessation known?	Yes
If yes, please provide the date	01/05/2018
Detailed Reason (s) for cessation	Mr Hee has served as an Independent Director of the Company for more than 9 years and is vacating his office as part of the board renewal process in a progressive manner.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/10/2007
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and member of the Audit & Remuneration Committees
Role and responsibilities	Independent Director and member of the Audit & Remuneration Committees

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	<ul style="list-style-type: none"> - Datapulse Technology Limited - Delong Holdings Limited - Business China - NTUC Fairprice Co-operative Limited
Present	<ul style="list-style-type: none"> - YHI International Limited - Tye Soon Limited - Straco Corporation Limited - China Jinjiang Environment Holdings Company Limited - APAC Realty Limited - Yanlord Land Group Limited - Chinese Development Assistance Council (CDAC) - Singapore Chinese Cultural Centre - MediShield Life Council - F & H Singhome Fund II Ltd - F & H Singhome Fund III Ltd - Chua Foundation - Citizenship Committee of Inquiry