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## Issuer & Securities

### Issuer/ Manager

FIRST RESOURCES LIMITED

### Securities

FIRST RESOURCES LIMITED - SG1W35938974 - EB5

### Stapled Security

No

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## Announcement Details

### Announcement Title

Change - Announcement of Cessation

### Date & Time of Broadcast

29-Apr-2019 17:22:22

### Status

New

### Announcement Sub Title

RETIREMENT OF INDEPENDENT DIRECTOR

### Announcement Reference

SG190429OTHRPOYM

### 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)

RETIREMENT OF INDEPENDENT DIRECTOR

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## Additional Details

### Name Of Person

Ng Shin Ein

### Age

45

### Is effective date of cessation known?

Yes

### If yes, please provide the date

29/04/2019

## Detailed Reason (s) for cessation

Ms Ng Shin Fin retired as a Director at the conclusion of the Annual General Meeting held on 29 April 2019.

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR**

Remuneration Committee and a member of the Nominating Committee.

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, Chairman of the Remuneration Committee and member of the Nominating Committee

Role and responsibilities

Independent Director, Chairman of the Remuneration Committee and member of the Nominating Committee

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?

Yes

Shareholding Details

38,000 Ordinary Shares in the share capital of the Company

Past (for the last 5 years)

- Sabana Real Estate Investment Management Pte Ltd
- Eu Yan Sang International Ltd

Present

- Starhub Ltd
- Yanlord Land Group Limited
- AVARGA Limited