

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of First Resources Limited (the “Company”) wishes to announce that Ms Tan Lay Hong will be appointed as the Company Secretary in place of Mr Lai Kuan Loong, Victor who will be resigning as the Company Secretary with effect from 30 August 2019.

The Board wishes to thank Mr Lai Kuan Loong, Victor for his past services rendered to the Company.

ON BEHALF OF THE BOARD
FIRST RESOURCES LIMITED

Ciliandra Fangiono
Director and Chief Executive Officer
29 August 2019