

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 Mr Chester Leong Chang Hong will be appointed as the Company Secretary in place of Ms Tan Lay Hong who will resign as the Company Secretary with effect from 14 November 2020.

The Board wishes to thank Ms Tan Lay Hong for her past services rendered to the Company.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Ciliandra Fangiono
Director and Chief Executive Officer
13 November 2020