

## FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The Board of Directors of First Resources Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 26 April 2024 (the “**AGM**”), all resolutions relating to the matters set out in the Notice of AGM dated 4 April 2024 were duly passed.

(a) Details of votes cast at the AGM are as follows:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2023	1,306,741,436	1,306,734,236	100.00	7,200	0.00*
<b>Ordinary Resolution 2</b> Payment of proposed final dividend	1,307,011,836	1,307,010,836	100.00	1,000	0.00*
<b>Ordinary Resolution 3</b> Re-election of Mr Fang Zhixiang as a Director	1,307,020,836	1,283,626,664	98.21	23,394,172	1.79
<b>Ordinary Resolution 4</b> Re-election of Mr Tan Seow Kheng as a Director	1,306,987,836	1,246,441,535	95.37	60,546,301	4.63
<b>Ordinary Resolution 5</b> Re-election of Ms Luo Dan as a Director	1,307,028,836	1,307,021,636	100.00	7,200	0.00*
<b>Ordinary Resolution 6</b> Re-election of Ms Yeo Chor Gek as a Director	1,307,040,736	1,306,889,736	99.99	151,000	0.01
<b>Ordinary Resolution 7</b> Approval of Directors' fees amounting to S\$510,000	1,306,997,836	1,306,928,636	99.99	69,200	0.01

\* Less than 0.005%

## Results of Annual General Meeting held on 26 April 2024

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 8</b> Re-appointment of Messrs Ernst & Young LLP as Auditor	1,306,981,736	1,306,933,536	100.00	48,200	0.00*
<b>Ordinary Resolution 9</b> Authority to issue new shares	1,307,039,736	1,199,791,858	91.79	107,247,878	8.21
<b>Ordinary Resolution 10</b> Renewal of the Interested Person Transactions Mandate	263,060,606	235,612,667	89.57	27,447,939	10.43
<b>Ordinary Resolution 11</b> Renewal of the Share Purchase Mandate	1,306,392,989	1,305,214,880	99.91	1,178,109	0.09

\* Less than 0.005%

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

- (i) Mr Tan Seow Kheng, Non-Executive Non-Independent Director, who is also a shareholder of the Company, had voluntarily abstained from voting on (1) Ordinary Resolution 2 pertaining to the final dividend for the year ended 31 December 2023; (2) Ordinary Resolution 4 pertaining to his own re-election as a Director of the Company; and (3) Ordinary Resolution 7 pertaining to the directors' fees for the year ended 31 December 2023; and
- (ii) As set out in paragraph 6 of the Appendix to the Notice of AGM dated 4 April 2024, each of the (a) Interested Directors, namely, Messrs Ciliandra Fangiono and Fang Zhixiang, (b) Eight Capital Inc., (c) Prinsep Management Limited, (d) PT Surya Dumai Industri, and (e) Associates of the Interested Directors, Eight Capital Inc., Prinsep Management Limited and PT Surya Dumai Industri, are required to abstain from voting on Ordinary Resolution 10 of the AGM. Accordingly, Eight Capital Inc. had abstained from voting on the Resolution in respect of its holding of 1,043,966,230 shares in the Company.

**(c) Name of firm and/or person appointed as scrutineer:**

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the poll conducted at the AGM.

**(d) Re-appointment of Directors to Audit Committee**

The Company wishes to announce that Mr Tan Seow Kheng and Ms Yeo Chor Gek have been re-appointed as members of the Audit Committee. The Board considers Mr Tan Seow Kheng as non-independent and Ms Yeo Chor Gek as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Eunice Hooi  
Company Secretary  
26 April 2024