

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

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**NOTICE OF TRANSFER OF TREASURY SHARES**

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In accordance with Rule 704(28) of the Listing Manual, the Board of Directors of First Resources Limited (the “**Company**”) wishes to announce the following transfer of treasury shares pursuant to the First Resources Employee Share Award Scheme 2020 (the “**ESAS**”):

a)	Date of transfer	17 April 2026
b)	Purpose of transfer	Vesting of shares pursuant to the ESAS
c)	Number of treasury shares transferred	100,000
d)	Number of treasury shares held before transfer	36,032,200
e)	Number of treasury shares held after transfer	35,932,200
f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	2.328% <sup>(1)</sup>
g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	2.321% <sup>(2)</sup>
h)	Value of the treasury shares transferred	S\$139,739.54

Notes:

- (1) The percentage is based on 1,548,040,769 issued ordinary shares (excluding 36,032,200 treasury shares) in the share capital of the Company as at 17 April 2026 immediately before the abovementioned transfer of treasury shares on 17 April 2026.
- (2) The percentage is based on 1,548,140,769 issued ordinary shares (excluding 35,932,200 treasury shares) in the share capital of the Company as at 17 April 2026 immediately after the abovementioned transfer of treasury shares on 17 April 2026.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Lai Kuan Loong, Victor  
Company Secretary  
17 April 2026