

FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

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 30 April 2026, all resolutions relating to the matters set out in the Notice of AGM dated 8 April 2026 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 (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2025	1,419,700,263	1,419,696,263	100.00	4,000	0.00*
Ordinary Resolution 2 Payment of proposed final dividend	1,422,195,592	1,422,195,592	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Fang Zhixiang as a Director	1,422,179,592	1,400,568,055	98.48	21,611,537	1.52
Ordinary Resolution 4 Re-election of Mr Peter Ho Kok Wai as a Director	1,422,176,592	1,413,952,929	99.42	8,223,663	0.58
Ordinary Resolution 5 Re-election of Mr Tan Seow Kheng as a Director	1,422,142,592	1,401,289,587	98.53	20,853,005	1.47
Ordinary Resolution 6 Approval of Directors' fees amounting to S\$651,000	1,422,174,092	1,422,144,092	100.00	30,000	0.00*

* Less than 0.005%

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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 (%)
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditor	1,422,035,692	1,422,026,492	100.00	9,200	0.00*
Ordinary Resolution 8 Authority to issue new shares	1,422,182,692	1,280,274,052	90.02	141,908,640	9.98
Ordinary Resolution 9 Renewal of the Interested Person Transactions Mandate	377,019,344	347,851,345	92.26	29,167,999	7.74
Ordinary Resolution 10 Renewal of the Share Purchase Mandate	1,420,989,665	1,415,258,665	99.60	5,731,000	0.40

* 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 2025; (2) Ordinary Resolution 5 pertaining to his own re-election as a Director of the Company; and (3) Ordinary Resolution 6 pertaining to the directors' fees for the year ended 31 December 2025; and
- (ii) As set out in paragraph 6 of the Appendix to the Notice of AGM dated 8 April 2026, 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 9 of the AGM. Accordingly, Eight Capital Inc. had abstained from voting on the Resolution in respect of its holding of 1,044,704,430 shares in the Company.

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(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.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Lai Kuan Loong, Victor
Company Secretary
30 April 2026