

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR - MR JIMMY RUSLI**

## Issuer &amp; Securities

## Issuer/ Manager

WILTON RESOURCES CORPORATION LIMITED

## Securities

WILTON RESOURCES CORP LIMITED - SG2G45999965 - 5F7

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

03-Mar-2025 21:15:46

## Status

New

## Announcement Sub Title

Appointment of Independent Director - Mr Jimmy Rusli

## Announcement Reference

SG250303OTHR54MS

## Submitted By (Co./ Ind. Name)

Chin Yee Seng

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.

## Additional Details

### Date Of Appointment

04/03/2025

### Name Of Person

Jimmy Rusli

### Age

58

### Country Of Principal Residence

Indonesia

### The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee ("NC") in assessing the suitability of Mr Jimmy Rusli's appointment as an Independent Director of the Company, has reviewed his qualifications, experience and independence. The NC is of the view that the appointment of Mr Jimmy Rusli as an Independent Director of the Company will enhance the core competencies of the board of directors of the Company ("Board") and will be beneficial to the Board, taking into consideration the current Board's balance and mix of skills and experience, as well as the diversity of the Board. Accordingly, the NC has recommended Mr Jimmy Rusli's appointment to the Board.

The Board, having considered the NC's recommendation, approved the appointment of Mr Jimmy Rusli as an Independent Director of the Company, Chairman of the Remuneration Committee, and as a member of the Audit Committee and the Nominating Committee.

The Board considers Mr Jimmy Rusli to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

### Whether appointment is executive, and if so, the area of responsibility

Non-Executive

### Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee.

### Professional qualifications

None

### Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

None

### Conflict of interests (including any competing business)

None

### Working experience and occupation(s) during the past 10 years

PT. Mitra Andalan Advisindo

- Founder (2019 to present)

PT. UOB Kayhian Securities

- Sales Manager (2010 to 2014)

- Associate Director (2015 to present)

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

#### Shareholding Details

Mr Jimmy Rusli's spouse holds 26,514,837 shares of PT Wilton Makmur Indonesia, the Company's subsidiary listed on the Indonesia Stock Exchange.

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

None

Present

PT. Mitra Andalan Advisindo

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Pursuant to Rule 406(3)(a) of the Catalist Rules, the Company will arrange for Mr Jimmy Rusli to attend the relevant training on the roles and responsibilities of a director of a listed issuer in Singapore as prescribed

by the Exchange under Practice Note 4D of the Catalist Rules within one year from his date of appointment.

---

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable

---