

RENAISSANCE UNITED LIMITED  
(Company Registration No.199202747M)  
(Incorporated in the Republic of Singapore)

---

APPLICATION FOR AN EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING FOR  
FINANCIAL YEAR ENDED 30 APRIL 2023

---

The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") wishes to announce that on Monday, 31 July 2023, an application was made to the Singapore Exchange Regulation Pte. Ltd. (the "**SGX-RegCo**") for an extension of time to hold its annual general meeting for the financial year ended 30 April 2023 from the current deadline of 31 August 2023 to 30 September 2023 (the "**Extension Application**").

The reason for the Extension Application is that the audit of its financial statements would not be completed in time for the Company to hold its annual general meeting which should be held by 31 August 2023, as the Group External Auditors require more time to review the working papers of the Component Auditors, which will be shared by the Component Auditors around early August 2023, the impairment-assessment worksheets, and valuation reports prepared by independent valuers that will be sent through by the Company.

The Company will also be making an application to the Accounting and Corporate Regulatory Authority (the "**ACRA**") for an extension of time under the Companies Act ("**ACRA application**") to hold its annual general meeting and to file the required annual returns by 30 September 2023 and 30 October 2023, respectively.

The Company will update shareholders on the outcome of the Extension Application and the ACRA application in due course.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

BY ORDER OF THE BOARD

Allan Tan  
Company Secretary

Monday, 31 July 2023