

RENAISSANCE UNITED LIMITED

(Company Registration No. 199202747M)
Incorporated in Singapore

LODGMET OF REPORT WITH THE COMMERCIAL AFFAIRS DEPARTMENT

The Board of Directors (the “**Board**”) of Renaissance United Limited (the “**Company**”) wishes to update shareholders that the Company lodged a report with the Commercial Affairs Department of the Singapore Police (“**CAD**”) on 25 January 2024, pertaining to matters relating to the Company’s subsidiary, Capri Investments LLC (“**Capri**”), and the Legal Suit commenced against Capri, which is now pending in the Courts in the State of Washington. The background of the Legal Suit was first announced on 15 December 2020 and the Company has provided various updates since (“**Previous Announcements**”). Shareholders are urged to read all Previous Announcements in relation to this announcement.

During the process of the Legal Suit, information has come to the Company’s attention which, in its view, may potentially constitute a fraud or deceit that has been practised on the Company and/or Capri by certain individuals.

The Company regrets that it is not able to provide more information regarding the report made to the CAD at this time due to the on-going nature of the matters under consideration before the Court in Washington.

The Company is also in communication with the CAD for guidance on the specificity of information the Company is permitted to disclose at this stage.

This announcement is made in compliance with Listing Rule 703.

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 P Tan
Company Secretary
29 January 2024