



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

GRANT OF WAIVER:

EXTENSION OF TIME FROM 31 AUGUST 2022 TO 30 NOVEMBER 2022 TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL IN RESPECT OF HOLDING ITS ANNUAL GENERAL MEETING FOR FY2022

The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to the following announcement made on 11 October 2022 ("**11 October Announcement**") wherein it announced that the Company had made an application to the SGX Regco for a further extension of time to hold its AGM by 30 November 2022. The Company would also like to refer to an earlier announcement made on 18 August 2022 ("**18 August Announcement**").

All defined terms used here, unless otherwise defined, have the same meaning as given in the 11 October Announcement.

The Company is pleased to announce that the SGX Regco has on 2 November 2022 granted the Company's application to hold its AGM for FY2022 by 30 November 2022, (the "**Further Waiver**"), subject to:

- (a) the Company announcing the Further Waiver granted, the reasons for seeking the Further Waiver, the conditions as required under Mainboard Listing Rule 107, and if the Further Waiver conditions have been satisfied. If the Further Waiver conditions have not been met on the date of this announcement, the Company must make an update announcement when the conditions have all been met;
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investor's decision which has yet to be announced by the Company; and
- (c) the Company convening the annual general meeting by 30 November 2022,

(each a "**Further Wavier Condition**").

The Company is making this announcement in satisfaction of Further Waiver Condition (a), and the reasons for its having made the application for the Further Waiver are because the Company's external auditors needed more time to assess the necessary disclosures and adjustments, i.e., the restatements and reclassifications provided by management for FY2022 and FY2021.

As the Company's FY2022 SR had been completed, it was released on 3 November 2022 via the SGXNET.

As announced in the 18 August Announcement, pursuant to an application made by the Company, the ACRA granted the Company an extension of time from 31 August 2022 to 31 October 2022 to hold its AGM for and an extension of time from 30 September 2022 to 30 November 2022 to file its annual returns for FY2022.

In this respect, the Company has not sought a further extension of time from the ACRA to hold its AGM for FY2022, as the Company intends to file its annual returns for FY2022 on 30 November 2022, after the conclusion of the AGM for FY2022.

In satisfaction of Further Waiver Condition (b), the Company is not aware of any information that will have a material bearing on an investor's decision which has yet to be announced by the Company.

As at the date of this announcement, the Company expects to publish the Notice of AGM for FY2022 by 8 November 2022 and will hold its AGM for FY2022 by 30 November 2022, in satisfaction of Further Waiver Condition (c).

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
Saturday, 5 November 2022