#### **RENAISSANCE UNITED LIMITED**

(Company Registration No. 199202747M)
Incorporated in Singapore

#### CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors (the "Board") of Renaissance United Limited (the "Company") wishes to update shareholders of the following changes in respect of its Share Registrar:

## 1. Change of Address of Share Registrar

The address of the Company's share registrar, Tricor Barbinder Share Registration Services ("Share Registrar"), has changed to 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619 (the "New Address"), with effect from 14 November 2023.

The Share Registrar's telephone numbers and email addresses remain unchanged.

## 2. Change of Place where the Register of Members and Index are kept

Following the change of address of the Share Registrar, the Register of Members and Index of the Company will now be kept at the New Address with effect from 14 November 2023.

# By Order of the Board

Allan P Tan 14 November 2023