REENOVA INVESTMENT HOLDING LIMITED
(UNDER INTERIM JUDICIAL MANAGEMENT)
(Company Registration No. 200104762G)
(Incorporated in Singapore)

RESIGNATION OF COMPANY SECRETARY

The Interim Judicial Managers (the "**IJMs**") of Reenova Investment Holding Limited (Under Interim Judicial Management) (the "**Company**") wish to announce that Ms Joanna Lim Lan Sim has resigned as the Company's secretary on 22 August 2022.

The IJMs wish to take this opportunity to thank Ms Lim for her past services rendered during her tenure as company secretary.

The IJMs will be seeking to appoint replacement company secretaries.

Notwithstanding that the trading of the Company's shares is suspended, Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt as to the action they should take, Shareholders and potential investors should consult their stock brokers, bank managers, solicitors, or other professional advisers.

Luke Furler and Ellyn Tan
Joint and Several Interim Judicial Managers

22 August 2022