REENOVA INVESTMENT HOLDING LIMITED

(Incorporated in the Republic of Singapore | Company Reg. No.: 200104762G)

Website: **www.reenovagroup.com**

SGX Stock Code: **5EC**

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Reenova Investment Holding Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2021 were duly approved and passed by the shareholders at the AGM today.

1. POLL RESULTS

The results of the poll on each of the resolution put to the vote at the AGM are set out below:

Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Directors' Statements and Independent Auditors' Report thereon.	**1,898,277,911**	**1,898,277,911**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 2: To approve the payment of Directors' fees of up to S$240,000/- for the financial year ending 31 December 2021, payable quarterly in arrears. (2020: up to S$240,000).	**1,898,277,911**	**1,898,277,911**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 3: To re-elect Mr Chen Tong, a Director who is retiring by rotation pursuant to Article 89 of the Company's Constitution and who, being eligible, offers himself for re-election. [(1)]	**1,898,277,911**	**1,898,277,911**	**100.00%**	**0**	**0.00%**

Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4: To re-elect Mr Lee Ka Shao, a Director who is retiring by rotation pursuant to Article 89 of the Company's Constitution and who, being eligible, offers himself for re-election. (2)	**1,898,277,911**	**1,898,277,911**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 5: To re-elect Mr Eddy Lim Seok Boon, a Director who is retiring by rotation pursuant to Article 88 of the Company's Constitution and who, being eligible, offers himself for re-election. (3)	**1,898,277,911**	**1,898,277,911**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 6: To re-appoint Messrs RT LLP as Auditors of the Company to hold office until the next Annual General Meeting and to authorise the Directors to fix their remuneration.	**1,898,277,911**	**1,898,277,911**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 7: Authority to allot and issue shares.	**1,898,277,911**	**1,898,277,911**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 8: Authority to offer and grant awards and to allot and issue shares under the Reenova Performance Share Plan ("**PSP**").	**990,895,099**	**990,895,099**	**100.00%**	**0**	**0.00%**

Notes:-

(1) Mr Chen Tong who was re-elected as a Director of the Company at the AGM, remains as the Executive Chairman and Executive Director.

(2) Mr Lee Ka Shao who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, the Chairman of the Audit Committee and a member of both the Nominating and Remuneration Committees.

(3) Mr Eddy Lim Seok Boon who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee.

2. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO.	ORDINARY RESOLUTION	PERSON(S) WHO ABSTAINED FROM VOTING
2	To approve the payment of Directors' fees of up to S$240,000/- for the financial year ending 31 December 2021, payable quarterly in arrears. (2020: up to S$240,000).	All Independent Non-Executive Directors.
8	Authority to offer and grant awards and to allot and issue shares under the Reenova Performance Share Plan ("**PSP**").	All the Directors and employees of the Group, as well as shareholders who are eligible to participate in the Reenova Performance Share Plan.

3. SCRUTINEER

Handsfree Business Consulting Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board
REENOVA INVESTMENT HOLDING LIMITED

Chen Tong
Executive Chairman

28 April 2021