**RENAISSANCE UNITED LIMITED**
(Company Registration No. 199202747M)
(Incorporated in Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the "**Board**") of Renaissance United Limited (the "**Company**") is pleased to announce that all resolutions set out in the Notice of Annual General Meeting dated 14 October 2026 presented for adoption by shareholders at the Annual General Meeting ("**AGM**") held today Thursday, 29 October 2026, at 11.00 a.m., at the York Hotel, 21 Mount Elizabeth Road, Singapore 228516, Rose Room II, Level 1, were all successfully passed by poll vote.

The detailed results of the resolutions voted on at the AGM are set out below:

| Ordinary Resolution | FOR | | AGAINST | | TOTAL NO. OF VALID VOTES | |
|---|---|---|---|---|---|---|
| | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| **Resolution 1:** To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 April 2026 together with the Directors' Statement and the Auditors' Report thereon. | 1,489,321,200 | 99.9992 | 12,000 | 0.0008 | 1,489,333,200 | 100.00 |
| **Resolution 2:** To approve Directors' fees of S$50,512 for the financial year ended 30 April 2026. | 1,489,301,200 | 99.9979 | 31,000 | 0.0021 | 1,489,332,200 | 100.00 |
| **Resolution 3:** To re-elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution: Mr. Koh Beng San. | 1,489,320,200 | 99.9992 | 12,000 | 0.0008 | 1,489,332,200 | 100.00 |
| **Resolution 4:**[(1)] To re-elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST: Mr. James Moffatt Blythman. | 609,321,200 | 99.9980 | 12,000 | 0.0020 | 609,333,200 | 100.00 |

| Ordinary Resolution | FOR | | AGAINST | | TOTAL NO. OF VALID VOTES | |
|---|---|---|---|---|---|---|
| | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| **Resolution 5:** To re-elect the following Director, who is retiring voluntarily and has offered himself for re-election: Mr. Sazali Bin Mohd Nor. | 1,489,301,200 | 99.9979 | 31,000 | 0.0021 | 1,489,332,200 | 100.00 |
| **Resolution 6:** To re-appoint Messrs. Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 1,489,302,200 | 99.9979 | 31,000 | 0.0021 | 1,489,333,200 | 100.00 |
| **Resolution 7:** To authorise the Directors to issue shares and convertible securities. | 1,488,102,200 | 99.9845 | 231,000 | 0.0155 | 1,488,333,200 | 100.00 |

Note:
(1) Meridian Equities Pte. Ltd., a substantial shareholder of the Company, voluntarily abstained from casting its votes on Resolution 4 in respect of the re-election of Mr. James Moffatt Blythman as a Director of the Company.

**Scrutineers.** Entrust Advisory Pte. Ltd. was appointed scrutineers for all polls conducted at the AGM.

**Polling Agent.** Tricor Barbinder Share Registration Services was appointed polling agent.

**Re-election of Directors.**

Mr. Koh Beng San, who was re-elected as a Director of the Company, remains a Non-Executive and Independent Director of the Company, Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees.

Mr. James Moffatt Blythman, who was re-elected as a Director of the Company, remains as Executive Director of the Company.

Mr. Sazali Bin Mohd Nor, who was re-elected as a Director of the Company, remains a Non-Executive and Independent Director of the Company, a member of the Audit Committee, and chairman of the Nominating and Remuneration Committees.

**Exclusion from voting.** No person was excluded or required to abstain from voting on any of the resolutions passed at the AGM. As set out in Note (1) above, Meridian Equities Pte. Ltd. voluntarily abstained from casting its votes on Resolution 4 in respect of the re-election of Mr. James Moffatt Blythman as a Director of the Company.

**Questions in advance of AGM.** Save for the questions received from the Securities Investors Association (Singapore) and released on SGXNet, no questions from shareholders were received in advance of the AGM.

The minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from today's date.

By Order of the Board

Allan Tan
Company Secretary
29 October 2026