

RENAISSANCE UNITED LIMITED

(Company Registration Number 199202747M)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

This Notice of Annual General Meeting (the “**Notice**”) of Renaissance United Limited (“the **Company**”) has been made available on SGXNET at: <https://www.sgx.com/securities/company-announcements> and the Company’s website at: <https://www.ren-united.com>, and (together with the accompanying proxy form and related documents) will, in accordance with the Listing Rules of the SGX-ST, also be sent to members of the Company by post. The annual report for the financial year ended 30 April 2025 and other documents accompanying the Notice will also be made available on SGXNET and the Company’s website. Physical copies of the annual report will not be posted to members, unless requested for by members.

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**AGM**”) of the Company will be convened and held on 29 August 2025 at 11:00 a.m. at York Hotel, 21 Mount Elizabeth Road, Singapore 228516, Rose Room 1, Level 1, where the following agenda will be tabled to shareholders for their consideration and approval:

As Ordinary Business

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 April 2025 together with the Directors’ Statement and the Auditors’ Report thereon. **[Resolution 1]**
2. To approve Directors’ fees of S\$48,438 (2024:S\$46,818). **[Resolution 2]**
[See Explanatory Note 1]
3. To re-elect the following Director retiring pursuant to Regulation 89 of the Company’s Constitution: **[Resolution 3]**

Mr. Aswath Ramakrishnan.
[See Explanatory Note 2]
4. To re-elect the following Director retiring pursuant to Regulation 89 of the Company’s Constitution: **[Resolution 4]**

Mr. Sazali Bin Mohd Nor.
[See Explanatory Note 3]
5. To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **[Resolution 5]**
6. To transact any other ordinary business which may be transacted at an annual general meeting.

As Special Business

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

7. Authority to allot and issue new shares and convertible securities **[Resolution 6]**

That pursuant to Section 161 of the Companies Act, 1967, and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Directors of the Company be authorised and empowered to:
 - (a) (i) issue shares in the Company (“**shares**”) whether by way of rights, bonus or otherwise; and/or

- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions, and for such purposes, and to such persons as the Directors of the Company may in their absolute discretion deem fit; and
- (b) (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company during the validity of this resolution, provided that:
 - (i) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this resolution) to be issued pursuant to this resolution shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of shares to be issued other than on a pro rata basis to all shareholders of the Company shall not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (calculated in accordance with sub-paragraph (ii) below);
 - (ii) (subject to such manner of calculation as may be prescribed by the SGX-ST, from time to time) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (i) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this resolution is passed, after adjusting for:
 - (1) new shares arising from the conversion or exercise of any convertible securities;
 - (2) new shares arising from the exercise of share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and
 - (3) any subsequent bonus issue, consolidation or subdivision of shares;
- (c) in exercising the authority conferred by this resolution, the Company will comply with all applicable provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGXST), all applicable legal requirements under the Companies Act and the Constitution of the Company; and
- (d) unless revoked or varied by the Company in a subsequent general meeting, the authority given by this resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note 4]

By Order of the Board

Allan Tan
Company Secretary

Singapore, 14 August 2025

EXPLANATORY NOTES:

- (1) Includes Directors fees paid by the Company's subsidiaries.
- (2) Mr. Aswath Ramakrishnan has submitted himself for re-nomination and re-appointment. Mr. Ramakrishnan will, upon re-election, remain as a Non-Executive and Independent Director of the Company, a member of the Audit, Nominating and Remuneration Committees. Please refer to the Annual Report for more information on Mr. Ramakrishnan.
- (3) Mr. Sazali Bin Mohd Nor has submitted himself for re-nomination and re-appointment. Mr. Sazali will, upon re-election, remain as Non-Executive and Independent Director of the Company, a member of the Audit Committee, Chairman of the Nominating and Remuneration Committees. Please refer to the Annual Report for more information on Mr. Sazali.
- (4) Ordinary resolution 6 proposed under item 7 above, if passed, will authorise the Directors of the Company to issue shares, make or grant Instruments convertible into shares, and to issue shares pursuant to such Instruments. This authority is limited to 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this resolution is passed, with up to 20% of that amount issuable to shareholders or third parties rather than to all shareholders proportionately. This authority granted to Directors is effective until the conclusion of the next annual general meeting of the Company, or the date by which the next annual general meeting of the Company is required by law to be held, or until such time this authority is varied or revoked by the Company in a subsequent general meeting, whichever occurs first in time. The maximum number of shares that may be issued under this resolution is based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time of this ordinary resolution's passage, after adjusting for potential new shares from outstanding conversions, exercises vesting of share awards, and any subsequent changes to the share capital of the Company by way of bonus issue, consolidation or subdivision of shares.

NOTES TO THE AGM

1. This AGM will be held as a physical meeting. **There is no option for shareholders to participate virtually.** Printed copies of the Annual Report 2025 will not be sent to members, and will be published on the SGX website at <https://www.sgx.com/securities/company-announcements>, and on the Company's website at <https://www.ren-united.com>. Only the Notice and the accompanying proxy form will be sent to shareholders.
2. Shareholders (including CPF and SRS investors) may participate in the AGM by: (a) attending the AGM in person; (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies). For the avoidance of doubt, CPF and SRS Investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to attend, speak and/or vote at the AGM on their behalf.
3. Detail for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in **Appendix A** to this announcement. In particular, CPF and SRS investors who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of their shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their proxy forms and votes by 11.00 a.m. on 22 August 2025, i.e., 7 days before the date and time set for the AGM.
4. Except for a member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act, a member is normally entitled to appoint not more than two (2) proxies to participate and vote in the AGM. Where a member appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in the proxy form.
5. Pursuant to Section 181(1C) of the Companies Act, any member who is a Relevant Intermediary is normally entitled to appoint more than two (2) proxies to participate in the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such a member. Where such member appoints more than two (2) proxies, the number and class of Shares in relation to which a proxy has been appointed shall be specified in the proxy form.
6. Persons who hold the Company's shares through Relevant Intermediaries, other than CPF and SRS investors, and who wish to participate in the AGM by: (a) attending the AGM in person; (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of their shares held by such Relevant Intermediaries on their behalf, should contact the Relevant Intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.
7. All voting if carried out by way of proxy forms appointing the Chairman must be directed.
8. The duly executed proxy form appointing the Chairman as proxy must be emailed to the Company at corp@ren-united.com or sent by post to Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619 not later than seventy-two (72) hours before the time set for the AGM.
9. The proxy form appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the proxy form appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the proxy form appointing a proxy.
10. A depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore) maintained by The Central Depository (Pte) Limited not later than seventy-two (72) hours before the date and time set for the AGM for the depositor to be entitled to participate in the AGM and vote at the AGM.

Personal Data Privacy Terms:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

APPENDIX A

Steps for registration, submission of questions and voting at the AGM and Request for printed copies of the Annual Report

Shareholders (including CPF and SRS investors) can attend the AGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the AGM, vote at the AGM themselves, or through duly appointed proxy(ies).

TO DO SO, SHAREHOLDERS WILL NEED TO OBSERVE THE FOLLOWING STEPS:

No.	Steps	Details
1.	Register in person to attend the AGM	<p>Registration. Shareholders, including CPF and SRS investors¹, and (where applicable) their duly appointed proxies will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Registration will commence at 10.00 a.m. on that day of the AGM. Please bring along your NRIC/passport to enable the Company to verify your identity.</p>
2.	Submit questions in advance of, or at, the AGM	<p>Asking questions. Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the AGM.</p> <p>How. Shareholders, including CPF and SRS investors may submit questions to the Chairman of the Meeting, in advance, by:</p> <p>(a) email to corp@ren-united.com</p> <p>(b) post to the Company's registered address at 16 Kallang Place, #05-10/18, Kallang Basin Industrial Estate, Singapore 339156.</p> <p>What information to provide together with the questions. Shareholders who submit questions via email or by post must provide the Company with the following details:</p> <ul style="list-style-type: none"> ● the shareholder's full name; ● the shareholder's address; and ● the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF/SRS and/or scrip). <p>When from. Questions may be submitted in advance of the AGM beginning from the date after the publication of the Notice of AGM.</p> <p>When by. All questions submitted in advance of the AGM via any of the above channels must be received by 11.00 a.m. on 23 August 2025, i.e., 72 hours prior to the commencement period for the submission of instruments appointing proxy(ies). This is to provide the Company with sufficient time to publish its response to the questions.</p> <p>Responding to questions. The Company will endeavour to address questions that are substantial and relevant to the resolutions tabled for approvals at the AGM before the deadline for the submission of proxy forms by publishing its responses on the Company's corporate website at https://www.ren-united.com and the SGX website.</p> <p>The Company will endeavour to address any subsequent clarifications sought, or follow-up questions received after the submission deadline at the AGM itself. Where substantially similar questions are received, the Company will provide a consolidated response to these questions.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on the Company's and SGX website within 30 days from the date of the AGM. The minutes will include responses provided during the AGM.</p>

¹ Please read item 3 for instructions on how CPF and SRS investors may be appointed proxies by your agent banks or operators to attend the AGM.

No.	Steps	Details
3.	Vote, or submit instruments appointing proxy(ies) to vote, at the AGM	<p>Voting. Shareholders can vote at the AGM themselves or through duly appointed proxy(ies).</p> <p>Voting by Proxies. Shareholders who wish to appoint proxy(ies) must submit an instrument appointing proxy(ies). The instruments may be submitted in the following manner:</p> <ul style="list-style-type: none"> (a) by post, sent to the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza Tower 1, #26-01, Singapore 048619; or (b) by email to corp@ren-united.com, <p>in any case no later than seventy-two (72) hours before the time set for the AGM, i.e., by 11.00 a.m. on 26 August 2025.</p> <p>Shareholders may use the printed copy of the proxy form sent to him/her/it by post, or download the electronic copy from the Company's or SGX's website.</p> <p>Complete your proxy form. You must provide all required information and sign the proxy form before submitting your proxy form(s) by post or by email as per the instructions given above.</p> <p>Proxy forms revoked if you attend in person. If you have submitted a proxy form, you may still attend the AGM in person. However, your proxy form(s) will be deemed revoked by you if you attend in person, and the Company may refuse persons appointed by you as proxies to attend the AGM. If they are allowed to attend, they may not vote.</p> <p>CPF and SRS investors. CPF and SRS investors:</p> <ul style="list-style-type: none"> (a) may vote at the AGM if they are appointed proxies by their respective CPF Agent Banks or SRS Operators. You should contact your respective CPF Agent Banks or SRS Operators if you have any queries regarding your appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote for you. If you decide to appoint the Chairman of the Meeting to vote for you, you should approach your respective CPF Agent Banks or SRS Operators at least 7 days before the date of the AGM to give your CPF Agent Banks or SRS Operators enough time to submit the proxy forms for you. <p>No Third-Party Proxies. If you do not wish to be appointed proxies yourselves, you may only request your respective agent banks or operators to appoint the Chairman of the Meeting as your proxy to vote for you. Please read the Notes to the Notice of AGM</p>
4.	Access to documents and request for printed copies	<p>The Annual Report for financial year ended 30 April 2025 and other documents accompanying the Notice will be made available on:</p> <p>SGXNET at: https://www.sgx.com/securities/company-announcements; and Company's website at: https://www.ren-united.com.</p> <p>To access the electronic copy of the Annual Report from SGXNET, please go to the website address stated above and type in the Company's name on left hand column. This will bring you to the announcements page of the Company. Select the item "Annual Report and Related Documents" to upload and print a copy of the Annual Report.</p> <p>To access the electronic copy of the Notice of AGM and the accompanying proxy form from SGXNET, please go to the website address stated above and type in the Company's name on left hand column. This will bring you to the announcements page of the Company. Select "Annual General Meeting: Voluntary" to upload and print a copy of the Notice of AGM and the accompanying proxy form (which includes this Appendix A).</p> <p>To access the electronic copy of the Annual Report from the Company's website, please go to the website and click "Annual Report" which appears at the top of the page above. The select Annual Report 2025.</p> <p>An internet browser and PDF reader will be needed to view, upload and print these documents.</p> <p>Physical copies of the Annual Report will not be posted to members.</p> <p>Only the Notice of AGM (including the accompanying proxy form and this Appendix A will be sent by post to members.</p> <p>Any member who wishes to receive printed copies of the above documents should email his/her/its request to the Company at corp@ren-united.com requesting for a printed copy of the documents.</p> <p>To be valid, the request must be received by 5.00 p.m. on 18 August 2025 to give sufficient time to the Company to mail out the printed copy of the documents requested and to reach the requesting member in time before the date of the AGM.</p>