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

RESOLUTIONS PASSED AT THE FIRST CREDITORS' MEETING

Reference is made to the announcements by the Company on 11 November 2022 and 18 November 2022. Unless otherwise stated, all capitalized terms not defined herein shall have the meanings ascribed to them in the abovementioned announcements.

The First Creditors' Meeting of the Company was held via videoconference on Friday, 25 November 2022 at 10.00am (Singapore time) (the "**Meeting**").

The following resolutions were tabled at the Meeting:

1. That the JMs, pursuant to the terms of the MOU, be at liberty to:

    1.1. enter into the Implementation Agreement and any documents in connection therewith and/or ancillary thereto (collectively, and including the MOU, the "**Transaction Documents**");

    1.2. approve, execute, amend, deliver, sign and/or dispatch the Transaction Documents; and

    1.3. do all such acts which the JMs deem appropriate for the purpose of and with a view to completing the transactions contemplated under the MOU, including without limitation, all such acts in connection with the execution of, or performance of the obligations under the Transaction Documents and the transactions contemplated thereunder from time to time.

2. That for as long as the Company remains listed on the Mainboard of the SGX, the JMs shall be at liberty to continue to pursue opportunities in respect of an investment into the Company, which may be in the form of a reverse takeover, a transfer of its listing status, or any other form or structure that the JMs deem appropriate.

3. That a Committee of Creditors be formed pursuant to Section 109(1) of the IRDA.

All the abovementioned resolutions were approved unanimously by the creditors present and voting. The JMs will be reporting the results to the High Court of Singapore and lodge the same with the Registrar of Companies.

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 stockbrokers, bank managers, solicitors, or other professional advisers.

Luke Furler and Ellyn Tan
Joint and Several Judicial Managers

25 November 2022