



REENOVA INVESTMENT HOLDING LIMITED

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

Website: www.reenovagroup.com

SGX Stock Code: **5EC**

OUTCOME OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME UNDER SECTIONS 175 AND 197 OF THE COMPANIES ACT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2021

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Company's announcement dated 1 March 2022 and 7 March 2022 (the "**Previous Announcements**").*

Further to the Previous Announcements dated 1 March 2022 and 7 March 2022, the Board of Directors wishes to announce that the Company has made an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") on 30 March 2022 for an extension of time of up to 60 days for the Company to hold its Annual General Meeting ("**AGM**") and file its Annual Return for the financial year ended 31 December 2021 ("**FY2021**") (the "**Application**") under sections 175 and 197 of the Singapore Companies Act. ACRA has on 21 April 2022 approved the Company's Application where the new AGM due date and the new Annual Return due date based on ACRA's approval is 29 June 2022 and 30 July 2022 respectively.

The Company will update shareholders as to the intended date and venue of the AGM in due course.

By Order of the Board

REENOVA INVESTMENT HOLDING LIMITED

Chen Tong
Executive Chairman

25 April 2022