

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

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**APPLICATION FOR  
FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FURTHER EXENTION OF TIME TO RELEASE FY2022 Q1 RESULTS**

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The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to the announcement made on 22 August 2021 wherein it was announced that the SGX RegCo had granted a waiver for it to hold its AGM for the financial year ended 30 April 2021 by 30 September 2021.

The Board also refers to the announcement made on 15 September 2021 wherein it announced that it had on 14 September 2021 made an application to the SGX RegCo for a waiver to release its FY2022 Q1 financial results by no later than 13 October 2021.

The Company would like to inform shareholders that its auditors have today signed off on the auditor's report in relation to the audit of the Company's full year financial statements for FY2021. As such, the Company is not able to hold its AGM by 30 September 2021 since 14 clear days' notice must be given by the Company prior to the day of the AGM.

In this connection, the Company has, therefore, made another application to the SGX RegCo for a second extension to hold its AGM by 11 October 2021. Consequent upon the Company having to push out the holding of its AGM to 11 October 2021, the Company has, today, also asked the SGX RegCo for another waiver to now release its FY2022 Q1 financial results by 18 October 2021, instead of 13 October 2021.

The Company will update shareholders as and when the SGX RegCo has made a determination of its requests for further extensions of time.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

**BY ORDER OF THE BOARD**

Allan Tan  
Company Secretary  
Friday, September 24, 2021