

# ADDITIONAL INFORMATION ON THE ANNUAL GENERAL MEETING

On Tuesday, 28 June 2022 ("AGM") at 11.00 a.m. to be held by Electronic Means.

1. **Background.** The Board of Directors (the "**Board**") of Reenova Investment Holding Limited (the "**Company**") refers to:
  - a. the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
  - b. the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
  - c. the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021;
  - d. The extension of the Order announced by the Ministry of Law ("**MinLaw**") on 6 April 2021 which allows entities to conduct general meetings via electronic means, beyond 30 June 2021 and will continue in force until revoked or amended by MinLaw (the "**Extended Order**"); and
  - e. Issuance of the 16 December 2021 Regulator's Column entitled "What SGX RegCo expects on the conduct of general meetings amid the ongoing COVID-19 situation" by the Singapore Exchange Regulation ("**SGX RegCo**").

In light of the foregoing authorities' advisories and guidance and the evolving Covid-19 situation, the Company wishes to inform that the AGM will be convened and held on Tuesday, 28 June 2022 at 11.00 a.m. by way of electronic means via Live Webcast to transact the business set out in the AGM Notice and the following are the alternative arrangements which has been put in place for the AGM:-

## (A) PRE-REGISTRATION

Members who wish to attend the AGM via live audio-visual webcast or live audio-only stream, must pre-register at the pre-registration website at URL: <https://globalmeeting.bigbangdesign.co/reenova2022/> by 11.00 a.m. on 26 June 2022 ("**Registration Cut-Off Date**") to enable the Company to verify their status as members.

Following the verification, authenticated members will receive a confirmation email by 27 June 2022 which will contain login details to access the live audio-visual webcast or a toll-free number with details to access the live audio-only stream of the AGM proceedings.

Members should not disclose such login details to persons who are not entitled to attend the AGM. Members who do not receive the confirmation email by 5 p.m. on 27 June 2022 may contact the Company at the following email address: [ir@reenovagroup.com](mailto:ir@reenovagroup.com).

Persons who hold shares through relevant intermediaries, including CPF and SRS investors, and who wish to participate in the AGM should approach their respective relevant intermediaries as soon as possible in order for necessary arrangements to be made for their participation in the AGM.

# ADDITIONAL INFORMATION ON THE ANNUAL GENERAL MEETING

## (B) SUBMISSION OF PROXY FORM

**Appointment of Chairman of the AGM as proxy.** Members will not be able to vote during the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings. Members (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form. The Proxy Form is available on SGXNET and the Company’s website. A printed copy of the Proxy Form can also be found in the Annual Report 2021.

**Specific voting instructions to be given.** Members must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

**Submission of proxy forms.** The Proxy Form must be submitted in the following manner:

- ❖ if submitted electronically, be submitted via email to the to the Company’s email address at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com) or
- ❖ if submitted by post, be deposited to the office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898.

in either case, by 11.00 a.m. on 26 June 2022.

A member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.

CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by Friday, 17 June 2022 at 11.00 a.m.).

## (C) SUBMISSION OF QUESTIONS IN ADVANCE

Shareholders will not be able to ask questions at the AGM live during the webcast or audio-stream and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.

Shareholders can submit their questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM, via email to the Company at [ir@reenovagroup.com](mailto:ir@reenovagroup.com) or via the pre-registration website at the URL: <https://globalmeeting.bigbangdesign.co/reenova2022/>.

# ADDITIONAL INFORMATION ON THE ANNUAL GENERAL MEETING

When sending in your questions by post or by email, please also provide the following details:

- a. your full name;
- b. number of shares held in the Company; and
- c. the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

**Deadline to submit questions.** All questions must be submitted by 20 June 2022. Members will be not able to ask questions at the AGM live during the webcast or audio-stream.

The Company will endeavor to address all substantial and relevant questions related to the resolutions to be tabled for approval before or at the AGM. A summary of the questions and responses will be published on SGXNET and the Company's website on 23 June 2022.

## **(D) ACCESS TO DOCUMENTS OR INFORMATION RELATING TO THE AGM**

The Annual Report 2021, Notice of AGM and Proxy Form may be accessed on the Company's corporate website at the URL <https://reenovagroup.com/> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Physical copies of these Documents will NOT be dispatched to shareholders.

## **(E) REMINDER**

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates on the AGM.

The Company would like to thank all shareholders for their patience and cooperation in enabling the Company to continue holding its AGM amidst the COVID-19 situation.