REENOVA INVESTMENT HOLDING LIMITED

(*formerly known as ISR Capital Limited*)
(Incorporated in the Republic of Singapore | Company Reg. No.: 200104762G)
SGX Stock Code: **5EC**

IMPORTANT NOTICE TO SHAREHOLDERS IN RELATION TO THE COMPANY'S ANNUAL GENERAL MEETING ON FRIDAY 26 JUNE 2020 AT 11.00 A.M. TO BE HELD BY WAY OF ELECTRONIC MEANS

The Board of Directors (the "**Board**") of Reenova Investment Holding Limited (the "**Company**") refers to:

(a) the Company's Notice of Annual General Meeting dated 11 June 2020 (the "Notice of AGM") and the proxy form in respect of the Annual General Meeting ("AGM") of the Company to be held on Friday, 26 June 2020 at 11.00 a.m. by way of electronic means;

(b) the Company's announcement dated 11 June 2020 in relation to the issue of the Annual Report;

(c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 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;

(d) 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 was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies.

Shareholders should note that the Annual Report, Notice of AGM and the proxy form (the "Documents") have been made available on SGXNet and the Company's website at the URL https://reenovagroup.com/ Physical copies of these Documents will NOT be despatched to shareholders.

In light of the foregoing authorities' advisories and guidance on the evolving COVID-19 situation, the Company wishes to inform that the AGM be convened and held on Friday 26 June 2020 at 11.00 a.m. by electronic means through Live Webcast and the following are the alternative arrangements which has been put in place for the AGM:-

1. **Pre-Registration to watch Live Webcast of Proceeding of AGM by 11.00 a.m. on 23 June 2020** Shareholders are reminded that, due to the current COVID-19 restriction orders in

Singapore, no physical attendance at the AGM is permitted. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by watching the AGM proceedings via Live Webcast. Shareholders who wish to watch the Live AGM Webcast must pre-register by 11.00 a.m. on 23 June 2020 at URL http://rihl.availeasemgdwebinar.com/, not less than 72 hours before the time fixed for the AGM on 26 June 2020. Following authentication of the Shareholders' status as shareholders, an unique link will be sent to the authenticated shareholders before the end-of-the day on 25 June 2020. The link will be used to access the AGM Webcast.

Shareholders may attend the AGM Webcast via your smart phones, tablets or computers.

Shareholders who wish to attend the AGM Webcast are reminded that the AGM is private. Invitations to attend the AGM Webcast shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorised to attend the AGM Webcast. Recording of the AGM Webcast in whatever form is also strictly prohibited.

Non CPF/SRS investors who held shares through Depository Agents ("DAs") must approach their respective DAs to indicate their interest to watch the Live AGM Webcast.

2. Pre-Submission of Questions

For the purpose of orderly proceeding of AGM, shareholders will not be able to ask questions at the Live AGM Webcast and therefore it is important for Shareholders to pre-register their participation in order to submit their questions related to the resolutions to be tabled for approval at the AGM via the pre-registration website at the URL http://rihl.availeasemgdwebinar.com/ in advance of the AGM and all questions must be submitted no later than 11.00 a.m. on 18 June 2020. The Company will endeavour to address substantial and relevant questions received from shareholders through a SGXNet announcement either before or after the AGM. The Company will publish the minutes of the AGM on the Company's corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders.

3. Submission of Proxy Voting by 11.00 a.m. on 24 June 2020

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they are reminded that they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf, giving specific instructions as to his/her manner of voting, or abstentions from voting in the proxy form attached to the Notice of AGM or download it from the Company's Announcement at SGXNet and submit the completed and signed proxy form either by:

(i) Posting it to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898; or

(ii) Emailing it to sg.is.proxy@sg.tricorglobal.com

not less than forty-eight (48) hours before the time fixed for the AGM on 26 June 2020. Any incomplete proxy forms will be rejected by the Company.

For CPF or SRS investors who wish to appoint the chairperson as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

The Company seeks shareholders' understanding and cooperation to adhere to the measures taken by the Company with the constantly evolving COVID-19 situation. Shareholders are also advised to check on the Company's announcement on SGXNet for any changes or updates on this AGM, should there be any further measures recommended by the relevant authorities.

We wish to thank all Shareholders for your patience and co-operation in enabling us to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

On behalf of the Board
Reenova Investment Holding Limited

Chen Tong
Executive Chairman

11 June 2020