**REENOVA INVESTMENT HOLDING LIMITED**

*(formerly known as ISR Capital Limited)*

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

SGX Stock Code: **5EC**

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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The Board of Directors (the "**Board**") of Reenova Investment Holding Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 June 2020 were duly approved and passed by the shareholders at the AGM today.

## 1. POLL RESULTS

The results of the poll on each of the resolution put to the vote at the AGM are set out below:

| Ordinary Resolution Number and details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|---|---|---|---|
| | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| **Ordinary Resolution 1**: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors' Statements and Independent Auditors' Report thereon. | **1,405,877,045** | **1,405,877,045** | **100.00%** | **0** | **0.00%** |
| **Ordinary Resolution 2**: To approve the payment of Directors' fees of up to S$240,000/- for the financial year ending 31 December 2020, payable quarterly in arrears. (2019: up to S$240,000). | **1,405,877,045** | **1,405,877,045** | **100.00%** | **0** | **0.00%** |
| **Ordinary Resolution 3**: To re-elect Mr Kwok Wei Woon, a Director who is retiring by rotation pursuant to Article 89 of the Company's Constitution and who, being eligible, offers himself for re-election.(1) | **1,405,877,045** | **1,405,877,045** | **100.00%** | **0** | **0.00%** |

| Ordinary Resolution Number and details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|---|---|---|---|
| | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| **Ordinary Resolution 4**: To re-elect Mr Lin, Chen Hsin, a Director who is retiring by rotation pursuant to Article 89 of the Company's Constitution and who, being eligible, offers himself for re-election.(2) | **1,405,877,045** | **1,405,877,045** | **100.00%** | **0** | **0.00%** |
| **Ordinary Resolution 5**: To re-appoint Messrs RT LLP as Auditors of the Company to hold office until the next Annual General Meeting and to authorise the Directors to fix their remuneration. | **1,405,877,045** | **1,405,877,045** | **100.00%** | **0** | **0.00%** |
| **Ordinary Resolution 6**: Authority to allot and issue shares. | **1,405,877,045** | **1,405,877,045** | **100.00%** | **0** | **0.00%** |
| **Ordinary Resolution 7**: Authority to offer and grant awards and to allot and issue shares under the Reenova Performance Share Plan (formerly known as the ISR Performance Share Plan) ("**PSP**"). | **669,584,133** | **669,584,133** | **100.00%** | **0** | **0.00%** |

Notes:-

(1) Mr Kwok Wei Woon who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee.

(2) Mr Lin Chen Hsin who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and the Remuneration Committee.

## 2. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

| NO. | ORDINARY RESOLUTION | PERSON(S) WHO ABSTAINED FROM VOTING |
|---|---|---|
| **7** | Authority to offer and grant awards and to allot and issue shares under the Reenova Performance Share Plan (formerly known as the ISR Performance Share Plan) ("**PSP**"). | All the Directors and employees of the Group, as well as shareholders who are eligible to participate in the Reenova Performance Share Plan. |

## 3. SCRUTINEER

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

On Behalf of the Board
**Reenova Investment Holding Limited**

Chen Tong
Executive Chairman

26 June 2020