



REENOVA INVESTMENT HOLDING LIMITED

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

Website: www.reenovagroup.com

SGX Stock Code: **5EC**

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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 13 June 2022 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 2021 together with the Directors’ Statements and Independent Auditors’ Report thereon.	1,161,984,999	1,161,984,999	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 2022, payable quarterly in arrears. (2021: up to S\$240,000).	1,161,984,999	1,161,984,999	100.00%	0	0.00%
Ordinary Resolution 3: 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. ⁽¹⁾	1,161,984,999	1,161,984,999	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 Eddy Lim Seok Boon, 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⁾	1,161,984,999	1,161,984,999	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.	1,161,984,999	1,161,984,999	100.00%	0	0.00%
Ordinary Resolution 6: Authority to allot and issue shares.	1,161,984,999	1,161,984,999	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 ("PSP").	1,161,984,999	1,161,984,999	100.00%	0	0.00%

Notes:-

- (1) 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.
- (2) Mr Eddy Lim Seok Boon who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee.

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

NO.	ORDINARY RESOLUTION	PERSON(S) WHO ABSTAINED FROM VOTING
2	To approve the payment of Directors' fees of up to S\$240,000/- for the financial year ending 31 December 2022, payable quarterly in arrears. (2021: up to S\$240,000).	All Independent Non-Executive Directors.
8	Authority to offer and grant awards and to allot and issue shares under the Reenova 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

Elly McKellie Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board
REENOVA INVESTMENT HOLDING LIMITED

Eddy Lim Seok Boon
Independent Non-Executive Director

28 June 2022