

RENAISSANCE UNITED LIMITED
(Company Registration No. 199202747M)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Renaissance United Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting dated 14 August 2025 presented for adoption by shareholders at the Annual General Meeting (“**AGM**”) held today Friday, 29 August 2025, at 11.00 a.m., at the York Hotel, 21 Mount Elizabeth Road, Singapore 228516, Rose Room I, Level 1, were all successfully passed by poll vote. The detailed results of the resolutions voted on at the AGM are set out below:

Ordinary Resolution	FOR		AGAINST		TOTAL NO. OF VALID VOTES	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 April 2025 together with the Directors' Statement and the Auditors' Report thereon.	1,562,066,100	99.99%	158,661	0.01%	1,562,224,761	100.0%
Resolution 2: To approve Directors' fees of S\$48,438.	1,561,227,100	99.94 %	997,661	0.06%	1,562,224,761	100.0%
Resolution 3: To re-elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution: Mr. Aswath Ramakrishnan.	1,562,065,100	99.99%	158,661	0.01%	1,562,223,761	100.0%

Ordinary Resolution	FOR		AGAINST		TOTAL NO. OF VALID VOTES	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 4: To re-elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution: Mr. Sazali Bin Mohd Nor.	1,562,065,100	99.99%	158,661	0.01%	1,562,223,761	100.0%
Resolution 5: To re-appoint Messrs. Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,562,047,100	99.99%	177,661	0.01%	1,562,224,761	100.0%
Resolution 6: To authorise the Directors to issue shares and convertible securities.	1,560,626,100	99.90 %	1,597,661	0.10%	1,562,223,761	100.0%

Scrutineers. Entrust Advisory Pte. Ltd. was appointed scrutineers for all polls conducted at the AGM.

Polling Agent. Tricor Barbinder Share Registration Services was appointed polling agent.

Re-election of Directors.

Mr. Aswath Ramakrishnan, who was re-elected as a Director of the Company, remains a Non-Executive and Independent Director of the Company, and a member of the Audit, Nominating, and Remuneration Committees.

Mr. Sazali Bin Mohd Nor, who was re-elected as a Director of the Company, remains a Non-Executive and Independent Director of the Company, a member of the Audit Committee, and chairman of the Nominating and Remuneration Committees.

Exclusion from voting. No person was excluded or required to abstain from voting on any of the resolutions passed at the AGM.

Questions in advance of AGM. No questions from shareholders were received in advance of the AGM. The minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from today's date.

By Order of the Board

Allan Tan
Company Secretary
29 August 2025