

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

**RECEIPT OF WAIVER – APPLICATION FOR AN EXTENSION OF TIME TO RELEASE
THE FIRST QUARTER RESULTS FOR THE QUARTERLY FINANCIAL PERIOD
ENDED 31 JULY 2023**

The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to the announcement made on 15 September 2023 in respect of an application made by the Company to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") for an extension of time until 29 September 2023 to release its first quarter unaudited financial results for the financial period ended on 31 July 2023 ("**Extension**").

In accordance with Rule 705(2) of the Listing Manual, the Company must announce its quarterly financial results no later than 45 days from the end of that quarterly financial period, which ended on 31 July 2023 ("**Q1 FY2024 financial results**").

The Company is pleased to announce that on 17 October 2023, the SGX RegCo granted a waiver to the Company from having to announce its Q1 FY2024 financial results within 45 days from 31 July 2023 and allowed the Extension requested ("**Waiver**").

Pursuant to the Waiver, the Company must announce its Q1 FY2024 financial results by 29 September 2023, which the Company has done so. Please refer to the Company's announcement made on 29 September 2023 for its Q1 FY2024 financial results.

Under the Waiver, (a) the Company must announce the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Mainboard Listing Rule 107 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of announcement, the Company must make an update announcement when the conditions have all been met; and (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decisions which has yet to be announced by the Company.

The reasons for requesting the Extension were that owing to adjustments made to its FY2023 Audited Financial Statements (which were themselves delayed and published via its annual report for FY2023 on 14 September 2023), it was unable to announce its Q1 FY2024 financial results on time as it had to review the opening balances of its Q1 FY2024 financial results, and this required some time to do so before it could finalise and announce the same.

The Company confirms that all Waiver conditions have been satisfied, and further:

- (a) arising from the Waiver granted, it is not and will not be in contravention of any laws and regulations governing the Company and in its constitution; and
- (b) it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

BY ORDER OF THE BOARD

Allan Tan
Company Secretary
18 October 2023