

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

**APPLICATION FOR AN EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR ENDED 30 APRIL 2023**

The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to the announcement made on 31 July 2023 which disclosed that it applied to the Singapore Exchange Regulation Pte. Ltd. ("**SGX Regco**") for an extension of time ("**Application**") to hold its annual general meeting ("**AGM**") for the financial year ended 30 April 2023 ("**FY23**"). In the 31 July 2023 announcement, the Company stated that it had also made a similar application to the ACRA.

On 5 September 2023, the Company announced that it received a no-objection letter from the SGX Regco in relation to its Application.

On 27 September 2023, the ACRA replied and granted the Company's request. Based on ACRA's approval, the Company must hold its AGM no later than 30 September 2023 and file its annual returns by 30 October 2023.

As shareholders would know, in the Notice of AGM published on 14 September 2023, the Company will be holding its AGM for FY23 on Friday, 29 September 2023 at 11.30 a.m.

This announcement is to inform shareholders of the outcome of the Company's application to the ACRA.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Allan P Tan
Company Secretary
27 September 2023