

RENAISSANCE UNITED LIMITED

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

APPOINTMENT OF NEW NON-EXECUTIVE INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors of Renaissance United Limited (the “**Company**”) wishes to announce the appointment of Koh Beng San as a new Non-Executive Independent Director of the Company with effect from 13 October 2020.

Pursuant to Rule 704(7) of the Mainboard Rules, the detailed announcements on the appointment of Koh Beng San have been released separately via SGXnet.

Koh Beng San shall also be appointed as a Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees of the Company.

Consequently, the new composition of the Board of Directors and Board Committees is as follows:-

Board of Directors

Koh Beng San	Non-Executive Independent Director
Sazali Bin Mohd Nor	Non-Executive Independent Director
Aswath Ramakrishnan	Non-Executive Independent Director
James Moffatt Blythman	Executive Director

Audit Committee

Koh Beng San	Chairman
Sazali Bin Mohd Nor	Member
Aswath Ramakrishnan	Member

Nominating Committee

Sazali Bin Mohd Nor	Chairman
Koh Beng San	Member
Aswath Ramakrishnan	Member

Remuneration Committee

Sazali Bin Mohd Nor	Chairman
Koh Beng San	Member
Aswath Ramakrishnan	Member

By Order Of The Board

Allan Tan Poh Chye
Company Secretary
14 October 2020