

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

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**APPLICATION FOR AN EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING,  
RELEASE ITS FIRST QUARTER RESULTS FOR THE FINANCIAL PERIOD ENDED 31 JULY 2020  
AND TO PUBLISH ITS SUSTAINABILITY REPORT**

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The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to the announcement made on 20 August 2020 that an application ("**Application**") was made by the Company to the Singapore Exchange Regulation Pte. Ltd. ("**SGX Regco**") for an extension of time to hold its annual general meeting for the financial year ended 30 April 2020 ("**AGM**") from the current deadline of 30 August 2020 pursuant to Rule 707(1) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual to 30 October 2020.

In the Application, the Company also requested for an extension of time to release its first quarter financial results for the financial period ended 31 July 2020 from the current deadline of 15 September 2020 to 15 November 2020.

In the Application, the Company further requested for an extension of time to publish its sustainability report for the financial year ended 30 April 2020 from the current deadline of 30 August 2020 to 15 November 2020.

The Application was amended on 4 November 2020 wherein new extension dates were requested as follows:

- (a) for the AGM, the Company requested for the new extension date to be no later than 30 November 2020. As shareholders would note, the Company has on 11 November 2020 posted a notice of AGM calling for the AGM to be convened on 25 November 2020;
- (b) for the release of its first quarter results for the financial period ended 31 July 2020, the Company requested for the new extension date to be no later than 4 December 2020; and
- (c) For the publication of its sustainability report for the financial year ended 30 April 2020, the Company requested for the new extension date to be no later than 4 December 2020, (collectively, the "**Extension**").

The Company applied to the SGX-ST for the Extension for the following reasons:

1. the COVID-19 pandemic has disrupted travel such that it was not able to schedule its audit for the financial year ended 30 April 2020 to be in time to hold its AGM on or before 30 August 2020;
2. the first quarter results for the financial period ended 31 July 2020 depended on the audited accounts for the financial year ended 30 April 2020 for its opening balance, and therefore, could not be released until the financial statements for the financial year ended 30 April 2020 had been audited; and
3. as the sustainability report referred to the audited financial statements and annual report for the financial year ended 30 April 2020, it could only be completed after completion of the annual report for the financial year ended 30 April 2020 had been finalised; and
4. The Company would in any event require time to complete all the above.

Separately, the Company has on 13 August 2020 made an application to the ACRA for an extension under the Companies Act to hold its AGM by 30 October 2020 and to file the required returns by 29 November 2020. The ACRA approved the extension sought. As the Company will be holding its AGM on 25 November 2020, and will be in time to file its annual returns by 29 November 2020, the Company has not sought for a further extension from ACRA to hold its AGM later than 30 October 2020, but will make payment of the penalty for late holding of its AGM.

On 18 November 2020, the SGX Regco granted the Extension requested as follows:

- (a) an extension of time from 30 August 2020 to 25 November 2020 for the Company to hold its FY2020 annual general meeting pursuant to Listing Rule 707(1);
- (b) an extension of time from 14 September 2020 to 4 December 2020 for the Company to announce its 1Q2021 Financial Statements pursuant to Listing Rule 705(2); and
- (c) an extension of time from 30 September 2020 to 4 December 2020 for the Company to issue its sustainability report for FY2020 pursuant to Listing Rule 711A,

(collectively, the “**Waivers**”).

The Waivers were granted subject to the following conditions:

- (a) submission of a written confirmation from the Company that 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; and
- (b) the Company convening the annual general meeting by 25 November 2020.

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 Tan  
Company Secretary  
19 November 2020