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 2026

The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to the application made by the Company on 12 October 2026 to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") for an extension of time until 16 October 2026 to release its first quarter unaudited financial results for the financial period ended on 31 July 2026 ("**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 2026 ("**Q1 FY2027 financial results**"), that is, by 14 September 2026.

The Company is pleased to announce that on 12 October 2026, the SGX RegCo granted a waiver to the Company from having to announce its Q1 FY2027 financial results within 45 days from 31 July 2026 and allowed the Extension requested ("**Waiver**"), subject to the conditions set out below.

Pursuant to the Waiver, the Company must announce its Q1 FY2027 financial results by 16 October 2026.

Under the Waiver, (a) the Company must announce the Waiver granted, the reasons for seeking the Waiver, the Exchange's Considerations (as set out below), the conditions upon which the Waiver is granted and whether the Waiver conditions have been satisfied as at the date of the announcement, as required under Rule 107 of the Listing Manual. If the Waiver conditions have not been satisfied on the date of the announcement, the Company must make an announcement as and when the conditions have been satisfied; (b) the Company must submit a written confirmation from the Board that the Waiver does not contravene any laws and regulations governing the Company and its constitution; (c) the Company must submit a written confirmation 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 (d) the Company must announce its Q1 FY2027 financial results by 16 October 2026. The Waiver will not be effective if any of the conditions have not been fulfilled.

The reasons for requesting the Extension were that, as set out in the Company's announcements dated 12 August 2026 and 21 September 2026, the Company had applied for, and the SGX RegCo had granted, an extension of time from 31 August 2026 to 31 October 2026 to hold its annual general meeting and to issue its sustainability report for the financial year ended 30 April 2026 ("**FY2026**"), as the audit of the Company's FY2026 financial statements could not be completed in time. As the opening balances of the Q1 FY2027 financial results are dependent on the closing balances of the FY2026 audited financial statements, the Company was unable to finalise and announce its Q1 FY2027 financial results within 45 days from 31 July 2026, and required additional time to do so after the FY2026 audited financial statements were finalised.

In granting the Waiver, the SGX RegCo had, based on the Company's submissions and representations, considered that (i) the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") had no objection to the Company's application for an extension of time from 31 August 2026 to 31 October 2026 to comply with Rules 707(1) and 711A of the Listing Manual in relation to holding its FY2026 annual general meeting and issuing its FY2026 sustainability report; and (ii) the opening balances of the Q1 FY2027 financial results are dependent on the closing balances of the FY2026 audited financial statements (the "**Exchange's Considerations**").

As at the date of this announcement, the Waiver conditions set out in (a), (b) and (c) above have been satisfied. The Company has submitted the written confirmations referred to in (b) and (c) above to the SGX RegCo, and the Board confirms that:

(a) the Waiver does not contravene any laws and regulations governing the Company and its constitution; and

(b) the Company is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The Company will announce its Q1 FY2027 financial results on or before 16 October 2026 and will make a further announcement when the Waiver condition set out in (d) above has been satisfied.

BY ORDER OF THE BOARD

Allan Tan
Company Secretary
12 October 2026