RIVERSTONE HOLDINGS LIMITED
(Company Registration Number 200510666D)
(Incorporated In the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2026

The Board of Directors of Riverstone Holdings Limited ("**the Company**" or together with its subsidiaries "**the Group**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 2 April 2026 voted by way of poll, were duly passed by the shareholders at the AGM of the Company held at Raffles City Convention Centre, SKAI Suites 3 and 4, Level 69, 2 Stamford Road, Singapore 178882 on Monday, 20 April 2026 at 2.00 p.m.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is set out below:

(a) The results of the poll (percentage rounded to the nearest two decimal places) on each of the resolutions put to the vote at the AGM are set out below:

Ordinary Resolutions	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors' Statement and Auditors' Report	1,101,767,039	1,101,651,888	99.99	115,151	0.01
Resolution 2 Re-election of Mr Lee Wai Keong as a director of the Company	936,044,819	935,331,074	99.92	713,745	0.08
Resolution 3 Re-election of Mr Yoong Kah Yin as a director of the Company	1,110,740,889	1,101,447,500	99.16	9,293,389	0.84

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4 Re-election of Mr Dumrongsak Aroonprasertkul as a director of the Company	1,107,258,139	1,106,443,394	99.93	814,745	0.07
Resolution 5 Approval of additional Directors' fee of SGD36,667.00 for the financial period from 16 July 2025 to 31 December 2025	1,110,542,992	1,110,142,792	99.96	400,200	0.04
Resolution 6 Approval of Directors' fees of SGD416,000.00 or approximately RM1,360,320.00 (based on the rate of exchange of SGD1: RM3.27) for the financial year ending 31 December 2026 to be paid on a quarterly basis	1,110,784,542	1,110,456,842	99.97	327,700	0.03
Resolution 7 Payment of proposed final tax exempt (one-tier) dividend of 5.00 sen (RM) per ordinary share for the financial year ended 31 December 2025	1,111,361,340	1,111,338,240	100.00	23,100	0.00
Resolution 8 Re-appointment of Ernst & Young LLP as Auditors of the Company	1,110,864,340	1,091,328,085	98.24	19,536,255	1.76

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 9 Authority to issue shares pursuant to Section 161 of the Companies Act 1967	1,111,138,790	1,019,233,125	91.73	91,905,665	8.27

(b) No party is required to abstain from voting on the above resolutions.

(c) The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Drewcorp Services Pte Ltd.

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer
20 April 2026