



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

**Annual General Meeting  
3 June 2020 at 2.00 p.m.**

In view of the constantly evolving COVID-19 situation, Company has prepared some Frequently Asked Questions (FAQs) relating to the Annual General Meeting (AGM) scheduled on 3 June 2020. Shareholders can view the FAQs via our corporate website [www.riverstone.com.my](http://www.riverstone.com.my)

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take such precautionary measures as may be appropriate at the AGM, including any precautionary measures as may be required or recommended by government agencies or the Singapore Exchange Regulation from time to time, in order to minimise the risk of community spread of COVID-19.

The Company may also be required to change its AGM arrangements at short notice. Shareholders are advised to regularly check our corporate website [www.riverstone.com.my](http://www.riverstone.com.my) for updates on the AGM.

**Frequently Asked Questions (FAQs)**

**Q. How can I participate in the AGM via live webcast?**

The steps to be taken are as follows:

- a) Pre-register to participate in the AGM via live webcast by 2 p.m. on 1 June 2020:
  - Go to <https://meetings.vision/rhl-agm-registration> to complete the pre-registration form and submit by 2 p.m. on 1 June 2020 for the Company to authenticate your shareholder status.
  - Authenticated shareholders will receive confirmation email by 2 June 2020 with access link and the password details to access the live webcast of the AGM proceedings.
- b) Submit questions related to the resolutions to be tabled for approval at the AGM for the Board of Directors by 26 May 2020.
  - Shareholders who pre-register to watch the live webcast may submit questions in advance related to the resolution to be tabled for approval at the AGM via the pre-registration form at <https://meetings.vision/rhl-agm-registration> or via email [AGMQ&A@riverstone.com.my](mailto:AGMQ&A@riverstone.com.my). All questions must be submitted by 26 May 2020. We will endeavour to upload the Company's responses to substantial questions from shareholders on the SGXNET by 28 May 2020. Any subsequent questions received after 26 May 2020 will be addressed during the AGM of which there will be a live webcast.
- c) Submit proxy forms at the registered office of the Company at 80 Robinson Road, #02-00 Singapore 068898 or send electronic mail to [proxy2020@riverstone.com.my](mailto:proxy2020@riverstone.com.my) enclosing signed PDF copy of the Proxy Form by 2 p.m. on 1 June 2020.
- d) Shareholders who wish to vote have to submit their Proxy Form in advance and appoint "Chairman of the Annual General Meeting" as their proxy. The proxy form must be deposited at the registered office of the Company at 80 Robinson Road, #02-00 Singapore 068898 or send electronic mail to [proxy2020@riverstone.com.my](mailto:proxy2020@riverstone.com.my) enclosing signed PDF copy of the Proxy Form by 2 p.m. on 1 June 2020.

**Q. Who can register to watch the AGM via live webcast?**

Only shareholders of the Company will be able to register to watch the webcast.

**Q. Can I register my representative to watch the webcast?**

No, only shareholders of the Company will be able to register to watch the webcast.

**Q. If I hold shares via a securities sub-account in a depository agent (e.g. a nominees' company), can I register to watch the webcast online?**

Yes, you can do so and indicate in the pre-registration form that you are holding shares via a depository agent ("DA").

You will also need to inform your DA to appoint you as a proxy. Please check with your DA as soon as possible as your DA may have set a deadline for sub-account holders to respond.

Your DA will then submit the list of proxies to the Company's share registrar 72 hours before the AGM. If you do not inform your DA to appoint you as a proxy, we will not be able to authenticate your shareholder status.

**Q. Would I be able to vote online?**

The Constitution of the Company currently does not allow shareholders to submit their votes online. Therefore, shareholders who watch the webcast of the proceedings will not be able to vote online.

**Q. How do I vote if I watch the AGM via live webcast?**

Under the Constitution of the Company, only shareholders who are present (in person or by proxy) at the AGM may vote. Therefore, shareholders who pre-register to watch the live AGM webcast and who wish to vote will need to submit their proxy forms in advance and appoint "Chairman of the Annual General Meeting" as their proxy. The proxy form must be deposited at the registered office of the Company at 80 Robinson Road, #02-00 Singapore 068898 or send electronic mail to [proxy2020@riverstone.com.my](mailto:proxy2020@riverstone.com.my) enclosing signed PDF copy of the Proxy Form by 2 p.m. on 1 June 2020.

**Q. Where can I find the proxy forms?**

Please refer to the Revised Proxy Form appointing Chairman of the AGM as Proxy ("Revised Proxy Form").

You can still use the Proxy Form attached in the Annual Report ("First Proxy Form") or refer to our AGM announcement on 14 April 2020 via SGXNet.

**Q. Is there a deadline to submit the proxy form?**

Yes, the proxy form must reach the Company by 2 p.m. on 1 June 2020 by:

- (i) depositing at the registered office of the Company at 80 Robinson Road, #02-00 Singapore 068898; or
- (ii) through electronic mail to [proxy2020@riverstone.com.my](mailto:proxy2020@riverstone.com.my) enclosing signed PDF copies of the Revised Proxy Form

**Q. Would I be able to ask questions?**

You cannot ask questions during the live webcast. However, shareholders who pre-register to watch the live webcast may submit questions in advance by 26 May 2020 related to the Agenda in the Notice of AGM via <https://meetings.vision/rhl-agm-registration> or via email [AGMQ&A@riverstone.com.my](mailto:AGMQ&A@riverstone.com.my).

We will endeavour to upload the Company's responses to substantial questions from shareholders on the SGXNET by 28 May 2020. Any subsequent queries received after 26 May 2020 will be addressed during the AGM of which there will be a live webcast.

**Q. Would all my questions be addressed?**

We will endeavour to address substantial questions (which is related to the resolution tabled for approval at the AGM) submitted in advance via pre-registration form on <https://meetings.vision/rhl-agm-registration> or via email [AGMQ&A@riverstone.com.my](mailto:AGMQ&A@riverstone.com.my). Please note that questions which do not relate to the resolution tabled for approval at the AGM will not be answered.

**Q. Why do shareholders have to register to watch the webcast?**

This is due to the evolving Covid-19 situation. With the Ministry of Health's tighter measures to minimise further spread of the virus announced on 24 March 2020 ("MOH Advisory"), the Company has decided to offer a webcast option to enable shareholders to watch the live AGM proceedings online.

**Q. How can I participate in the AGM in person?**

As we are required to restrict the number of attendees at the AGM to comply with MOH Advisory and the Regulations, the shareholder attendees will be limited to two pre-selected shareholders. No other shareholders or their corporate representatives will be admitted.

All other shareholders or their corporate representatives (in the case of shareholders which are legal entities) will be able to watch the AGM proceedings through a live webcast via their mobile phones, tablets or computers. To do so, you will need to pre-register to watch the live webcast by 2 p.m. on 1 June 2020 for the Company to authenticate your shareholder status.