

Yinson Holdings Berhad

Shareholders Meeting Details

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| Date : | 13 July 2023 |
| Location : | Yinson Global Headquarters, Level 16, Menara South Point, Mid Valley City, Medan Syed Putra Selatan, 59200 Kuala Lumpur, Malaysia. |
| Voting Platform: | https://sshsb.net.my/ |

The resolution was approved by the EPF, and the details of the resolution are as follows:

| Summary Resolution | | Voting Decision |
|--------------------|--|-----------------|
| 1 | Proposed Acquisition of the Entire Equity Interest in AFPS B.V. ("AFPS") by Yinson Bouvardia Holdings Pte. Ltd., an indirect wholly-owned subsidiary of the company from Atlanta Field B.V. by way of exercising the call option granted ("call option") pursuant to the call option agreement dated 21 February 2022 ("call option agreement") for a purchase consideration equivalent to the option price ("proposed acquisition"). The total maximum costs for the exercise of the call option is estimated to be USD434.7m (equivalent to RM2bn) (comprising option price of USD87.9m (equivalent to RM405.7m) and USD346.8m (equivalent to RM1.6bn) call grantor loan to be drawn down by AFPS), subject to adjustments as detailed in section 2.5 of the circular to shareholders. | FOR |