

Yinson Holdings Berhad

Shareholders Meeting Details

Date/ Time : 27 March 2025 / 10:30 AM
 Location : The Gardens Ballroom, Level 5,
 The Gardens Hotel & Residences,
 Mid Valley City, Lingkaran Syed Putra,
 59200 Kuala Lumpur

Voting Platform: Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>
 with Remote Participation and Electronic Voting facilities Malaysia

All resolutions were approved by the EPF and details of the resolutions are as follows:

| Summary Resolutions | | Vote |
|---------------------|--|------|
| 1 | Proposed issuance by Yinson Production Offshore Holdings Ltd (“YPOHL”), an indirect wholly-owned subsidiary of YHB, of 1,000,000 Redeemable Convertible Preference Shares (“RCPS”) at an aggregate subscription amount of USD1.00 billion, and 1,000,000 Warrants on the basis of one (1) Warrant for every one (1) RCPS issued. Additionally, subject to the agreement of YPOHL and the investors, YPOHL may upsize the issuance of RCPS to USD1.50 billion through the issuance of additional USD0.50 billion RCPS, which have no entitlement to Warrants (“Proposed YPOHL RCPS and Warrants Issue”) | FOR |