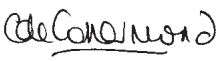
RIVEO

NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF RIVEO LIMITED

Notice is hereby given that the Annual Meeting of the Shareholders (the **"Meeting"**) of Riveo Limited (the **"Company"**) will be held on **04 December 2026 at 15:30, at Hennessy Park Hotel**, **Ebène, Mauritius,** to transact the following business in the manner for passing ordinary resolutions :

1. To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2026, including the Annual Report and the Auditor's Report, in accordance with section 115 (4) of the Companies Act 2001.
2. To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Mushtaq N. Oosman to continue to hold office as Director of the Company until the next Annual Meeting of the Shareholders.
3. To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Paul de La Morinière who was nominated by the Board of Directors on 09 February 2026.
4. To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Issam Sarkis who was nominated by the Board of Directors on 01 July 2026.
5. To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Gregory Coquet who was nominated by the Board of Directors on 01 October 2026.
6. To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting of the Shareholders, the following Directors who offer themselves for re-election:
   - 6.1 Mr. Guillaume Dalais
   - 6.2 Mr. Jean-Pierre Dalais
   - 6.3 Mr. R. Thierry Dalais
   - 6.4 Mrs. Joelle Edwards-Tonks
   - 6.5 Mr. Francois Eynaud
   - 6.6 Mrs. Alix Guillon
   - 6.7 Mr. J. Harold Mayer
   - 6.8 Mr. Pierre Vaquier
   - 6.9 Mr. Tommy Wong Yun Shing
7. To take note of the automatic reappointment of Deloitte as auditor of the Company for the financial year ending 30 June 2027 in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors to fix their remuneration.
8. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2026.
9. Question time.



Clothilde de Comarmond, ACG
Group Company Secretary
For and on behalf of CIEL Corporate Services Ltd

23 October 2026

Notes:

i. A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company.

ii. Duly completed proxy forms must be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, at least 24 hours before the start of the Meeting. Proxy forms submitted after this deadline shall be deemed invalid.

iii. A proxy form is enclosed and is also available at the Company's Registered Office, 5th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius and as well as on the website of the Company.

iv. For the purpose of the Meeting, and in accordance with section 120(3) of the Companies Act 2001, the Board has resolved that only shareholders whose names are recorded in the Company's share register as at 05 November 2026 shall be entitled to receive this notice and to vote at the Meeting.

v. The minutes of proceedings of the Annual Meeting and Special Meeting of the Shareholders held on 15 August 2025 and 03 December 2025 respectively are available for inspection at the Registered Office of the Company during normal trading hours.

vi. The profiles of the Directors, including those proposed for appointment and re-election, are available in the Corporate Governance section of the Annual Report.

Notes: (Cont'd)

vii. The profile of Mr. Gregory Coquet is set below:

Gregory COQUET

Executive Director – Nominated by the Board on 01 October 2026.

Gregory Coquet is the Chief Executive Officer of Riveo, a position he assumed on 01 October 2026 following his appointment by the Board. He joined Riveo in March 2025 as Chief Operations & Asset Management Officer and was appointed Executive Director on the Board with effect from 01 October 2026. His appointment reflects the Board's confidence in his operational leadership, strategic vision and extensive industry expertise.

Mr. Coquet brings more than twenty years of experience in the international hospitality industry. He commenced his career in Europe before pursuing a successful leadership career in Mauritius, where he held several senior management positions in the luxury hospitality sector. From September 2021, he served as General Manager of Shangri-La Le Touessrok Mauritius, building a strong track record in operational excellence, guest experience and resort management.

Throughout his career, Mr. Coquet has developed extensive expertise across key hotel operations and asset management disciplines, with a strong focus on driving performance, enhancing guest satisfaction and creating long-term value. Since joining Riveo, he has played a pivotal role in the structuring and management of the Group's hospitality portfolio, contributing to strategic asset positioning, operational optimisation and key stakeholder negotiations, including major initiatives relating to Four Seasons Resort at Anahita. He has also completed executive training in Hotel Real Estate Management & Asset Management through the E-Cornell programme.

Directorships in other listed companies in Mauritius: None.

Core Competencies: International Hospitality Operations, Asset Management, Resort Leadership, Guest Experience Standards, Portfolio Structuring & Management, Operational Performance, Strategic Asset Positioning.

This Notice is issued pursuant to Listing Rule 11.16.

The Board of Directors of Riveo Limited accepts full responsibility for the accuracy of the information contained in this Notice.

BRN: C24205351