

12 November 2025

Dear Shareholder,

ANNUAL REPORT OF RIVEO - 30 JUNE 2025

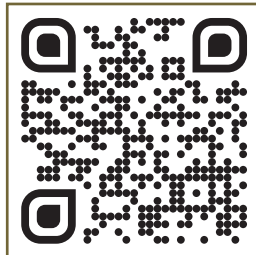
On behalf of the Board of Directors (the “**Board**”) of Riveo Limited (the “**Company**” or “**Riveo**”), I am pleased to invite you to attend the Company’s Special Meeting of Shareholders, which will be held on **03 December 2025 at 11:00 at Hennessy Park Hotel, Ebène, Mauritius** (the “**Meeting**”).

In accordance with statutory requirements, an Annual Meeting of Shareholders was convened within eighteen months of the Company’s incorporation on 14 August 2025, at which the Directors were appointed to hold office until the next Annual Meeting and Deloitte was appointed as the Company’s auditor.

This forthcoming Meeting is being convened to:

1. Approve the Company’s Annual Report for the financial year ended 30 June 2025, including the Auditor’s Report and Audited Financial Statements; and
2. Consider and approve an amendment to the Company’s Constitution, dated 25 June 2024, in accordance with Clause 31.1 of the Constitution, as detailed in the accompanying Notice of Meeting.

A soft copy of the Annual Report 2025, which includes the Group Audited Financial Statements as at 30 June 2025, can be viewed on the Company’s website via the link <https://riveo.mu/> or by scanning the following QR code:



If you have not yet opted to receive communications electronically, I encourage you to fill in the enclosed Consent Form for Electronic Communication and send back same to Riveo, c/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.

The Annual Report 2025 may also, in accordance with section 227 of the Companies Act 2001, be inspected, at the Company’s Registered Office, 5th Floor, Ebène Skies, rue de l’Institut, Ebène, Mauritius, during working days between 09:00 and 17:00.

You may still request a printed copy of the Annual Report by sending an email at the following address: info@riveo.mu or by contacting the Company on +230 402 0000.

We look forward to your participation at the Meeting and to sharing with you the Company’s key milestones and recent developments.

Yours sincerely,

A stylized, handwritten signature in blue ink, consisting of a series of loops and a final horizontal stroke.

Guillaume Dalais
Chairperson

NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF RIVEO LIMITED

Notice is hereby given that a Special Meeting of the shareholders (the “**Meeting**”) of Riveo Limited (the “**Company**” or “**Riveo**”) will be held on **03 December 2025 at 11:00, at Hennessy Park Hotel, Ebène, Mauritius**, for the purpose of considering, and if thought fit, passing the following resolutions:

As Ordinary Resolutions:

1. To receive, consider and approve the Group’s and the Company’s Financial Statements for the financial year ended 30 June 2025, including the Annual Report and the Auditor’s Report, in accordance with section 115(4) of the Companies Act 2001.
2. To ratify the remuneration paid to Deloitte, auditor of the Company, for the financial year ended 30 June 2025.

As Special Resolution:

3. Alteration of the Company’s Constitution

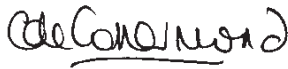
RESOLVED AS A SPECIAL RESOLUTION, pursuant to Section 44(2) of the Companies Act 2001, **THAT** the Constitution of the Company dated 25 June 2024 be and is hereby altered by replacing clause 21.6.2 under the section “21 PROCEEDINGS OF THE BOARD” with the following:

“21.6 Voting

21.6.2 The Chairperson shall have a casting vote.”

4. Question time.

By Order of the Board



Clothilde de Comarmond, ACG

Group Company Secretary

For and on behalf of CIEL Corporate Services Ltd

12 November 2025

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, Mauritius, 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.
- 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 04 November 2025 shall be entitled to receive this notice and to vote at the Meeting.

This Notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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

BRN: C24205351

CONSENT FORM FOR ELECTRONIC COMMUNICATION

I/We, agree to receive electronically all communications, notifications and shareholder documents by e-mail (notice of shareholders' meetings, annual reports, accounts, credit advices and other shareholder documents made available to me/us in my/our capacity as shareholder of Riveo Limited ("Riveo") and also agree to receive notification that documents such as annual reports and circulars have been posted on Riveo's website for consultation. I/We also agree to abide to the Terms and Conditions defined below.

Name of shareholder (primary shareholder in case of joint holding):	Name of Authorised Signatory (Applicable for corporate shareholders):
Email Address:	Telephone Number(s):
National Identity Card Number/Passport Number (for individuals):	Business Registration Number (for corporate shareholders):
Signature of Shareholder/Authorised Signatory:	Date:

Terms and Conditions for Electronic Communications:

- Upon approval of my/our request, issuance of paper notice of meetings, annual reports, accounts, credit advices and other shareholder documents shall be discontinued. However, in particular circumstances, I/we understand that Riveo reserves the right to send documents or other information to the shareholders in hard copy rather than by e-mail.
- Riveo cannot be held responsible for any failure in transmission beyond its control any more than it can for postal failures.
- My/our instruction will also apply to any shares that I/we may hold jointly.
- In case of joint holders, the person named first in the share register will be eligible to fill in and sign this document.
- In case of companies, the person/s authorised will be eligible to fill in and sign this document, and, as a corporate shareholder, we shall ensure that the e-mail address provided shall easily be read by/accessible to employees responsible for our shareholding in SUN and that any de-activation of the said e-mail address will be notified promptly to Riveo, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.
- I/We shall be responsible for updating the designated e-mail address details, as and when necessary, to Riveo, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.
- I/We further undertake to hold Riveo and/or its agents harmless in the execution of my/our present instructions and not to enter any action against the aforesaid parties and hereby irrevocably renounce to any rights I/We might have accordingly.
- The present authorisation shall remain valid until written revocation by me/us is sent to Riveo, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.
- This instruction supersedes any previous instruction given to Riveo regarding the despatch of the documents mentioned above.