

RIMINI STREET, INC.

POLICY REGARDING DIRECTOR ATTENDANCE AT STOCKHOLDER MEETINGS

Per the Rimini Street, Inc. (the “Company”) Corporate Governance Guidelines, the Company encourages, but does not require, directors to attend annual stockholders’ meetings.

The Company’s 2020 annual meeting of stockholders was held by means of a live virtual-only online webcast. For the Company’s 2020 annual meeting of stockholders, the Company’s Chief Executive Officer and Chairman of the Board, Seth A. Ravin, was in attendance in his role as a presenter and Chairman of the 2020 annual meeting of stockholders, and the following continuing Board members were in attendance via the virtual annual meeting web portal: Margaret (Peggy) Taylor (Lead Independent Director and Chair of the Compensation Committee), Thomas Ashburn (Chair of the Nominating and Corporate Governance Committee), Jack L. Acosta (Chair of the Audit Committee), Robin Murray and Steve Capelli. Also in attendance was first-time nominee to the Board of Directors, Jay Snyder, who was elected to the Board of Directors at the 2020 annual meeting of stockholders.