



RIVERSTONE HOLDINGS LIMITED
(Company Registration Number 200510666D)
(Incorporated In the Republic of Singapore)

CORRIGENDUM TO NOTICE OF RECORD DATE IN THE 2024 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Riverstone Holdings Limited ("**the Company**" or together with its subsidiaries "**the Group**") refers to the Company's announcement related to the Notice of Record Date set out in the 2024 Annual Report and Notice of Annual General Meeting released to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 4 April 2025 ("**Original Notice of Record Date**").

The Company wishes to inform shareholders about the change of Record Date from 5.00 p.m. on 2 May 2025 in the Original Notice of Record Date to 5.00 p.m. on 9 May 2025 as set in the Notice of Record Date (Updated). Please note that the payment date on 16 May 2025 in the Original Notice of Record Date remains unchanged.

The change in Record Date is to allow time for updating in the Record Date after release of cash dividend announcement.

Please refer to the Notice of Record Date (Updated) with amendments underscored and highlighted in yellow below.

NOTICE OF RECORD DATE (UPDATED)

NOTICE IS HEREBY GIVEN THAT this Revised Notice of Record Date for Final Dividend replaces the Notice of Record Date set out in the 2024 Annual Report and Notice of Annual General Meeting released to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 4 April 2025.

The Share Transfer Books and Register of Members of Riverstone Holdings Limited (the "**Company**") will be closed from 5.00 p.m. on 9 May 2025~~2 May 2025~~ (the "**Record Date**") for the preparation of dividend warrants to the final tax exempt (one-tier) dividend of 8.00 sen (RM) per ordinary share for the financial year ended 31 December 2024 (the "**Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on the Record Date will be registered to determine members' entitlements to the Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

Payment of the Final Dividend, approved by the members at the Annual General Meeting, will be remain unchanged on 16 May 2025.

By Order of the Board
Wong Teek Son
Executive Chairman/Chief Executive Officer

30 April 2025