



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

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 23 November 2022 for the preparation of dividend warrants for the second interim tax-exempt (one-tier) dividend of 6.00 sen (RM) per ordinary share for the financial year ending 31 December 2022 (the “**Proposed Second Interim 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 22 November 2022 (the “**Record Date**”) will be registered to determine members’ entitlements to the Proposed Second Interim 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 Proposed Second Interim Dividend.

Payment of the Proposed Second Interim Dividend will be made on 2 December 2022.

By Order of the Board

Wong Teek Son
Executive Chairman/Chief Executive Officer

14 November 2022