



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

- 1. SPECIAL INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022**
 - 2. NOTICE OF RECORD DATE**
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SPECIAL INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

The Board of Directors of Riverstone Holdings Limited (the “**Company**”) refers to the Company’s unaudited full year financial statements and dividend announcement for the financial year ended 31 December 2022 announced on 23 February 2023, with declaration of a special interim tax-exempt (one-tier) dividend of 8.00 sen (RM) per ordinary share for the financial year ended 31 December 2022 (the “**Special Interim Dividend**”).

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 14 March 2023 for the preparation of dividend warrants for the special interim tax-exempt (one-tier) dividend of 8.00 sen (RM) per ordinary share for the financial year ended 31 December 2022 (the “**Special 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 13 March 2023 (the “**Record Date**”) will be registered to determine members’ entitlements to the Special 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 Special Interim Dividend.

Payment of the Special Interim Dividend will be made on 24 March 2023.

By Order of the Board

Wong Teek Son
Executive Chairman/Chief Executive Officer
3 March 2023