



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 Riverstone Holdings Limited (the “Company”) will be closed on 4 May 2021 for the preparation of dividend warrants for the proposed special tax exempt (1-tier) and final tax exempt (1-tier) dividends of 4.00 sen (RM) per ordinary share and 16.00 sen (RM) per ordinary share respectively for the financial year ended 31 December 2020 (the “Proposed Special and Final Dividends”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, Singapore Land Tower #32-01 Singapore 048623 up to 5.00 p.m. on 3 May 2021 will be registered to determine shareholders’ entitlements to the Proposed Special and Final Dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 May 2021 will be entitled to the Proposed Special and Final Dividends.

The Proposed Special and Final Dividends, if approved by the members at the Annual General Meeting held on 26 April 2021, will be made on 20 May 2021.

By Order of the Board

Wong Teek Son
Executive Chairman/Chief Executive Officer

9 April 2021