



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

---

### **NOTICE OF RECORD DATE**

---

NOTICE IS HEREBY GIVEN that, subject to members' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of Riverstone Holdings Limited (the "Company") will be closed on 6 May 2022 for the preparation of dividend warrants to the proposed final tax exempt (one-tier) dividend of 28.00 sen (RM) per ordinary for the financial year ended 31 December 2021 (the "**Proposed 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 5 May 2022 (the "**Record Date**") will be registered to determine members' entitlements to the Proposed 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 Proposed Final Dividend.

Payment of the Proposed Final Dividend, if approved by the members at the Annual General Meeting, will be made on 19 May 2022.

By Order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer

22 February 2022