



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

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**NOTICE OF RECORD DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 22 September 2023 for the preparation of dividend warrants for the interim tax-exempt (one-tier) dividend of 5.00 sen (RM) per ordinary share for the financial year ending 31 December 2023 (the “**Proposed 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 21 September 2023 (the “**Record Date**”) will be registered to determine members’ entitlements to the Proposed 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 Interim Dividend.

Payment of the Proposed Interim Dividend will be made on 6 October 2023.

By Order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer  
25 August 2023