



**Genting Singapore Limited** (Company Registration Number: 201818581G)  
10 Sentosa Gateway, Singapore 098270

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## NOTICE OF RECORD DATE FOR FINAL DIVIDEND

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NOTICE IS HEREBY GIVEN that the Register of Members and the Register of Share Transfers of Genting Singapore Limited (the “**Company**”) will be closed at 5.00 p.m. on 3 May 2024 until 5.00 p.m. on 6 May 2024 for the purpose of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend of 2 Singapore cents per ordinary share in the Company (“**Share**”) for the financial year ended 31 December 2023 (“**Final Dividend**”).

Duly completed registrable transfers with the relevant share certificates received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, no later than 5.00 p.m. on 3 May 2024 will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 3 May 2024 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 18 April 2024, will be made on 24 May 2024.

By Order of the Board  
**Genting Singapore Limited**

Liew Lan Hing  
Company Secretary  
17 April 2024