



Genting Singapore Limited (Company Registration No. 201818581G)
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

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 2019 until 5.00 p.m. on 6 May 2019 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 2018 ("**Final Dividend**").

Duly completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, no later than 5.00 p.m. on 3 May 2019 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 2019 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 17 April 2019, will be made on 23 May 2019.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

16 April 2019