



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

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## **NOTICE OF RECORD DATE FOR INTERIM 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 29 August 2022 until 5.00 p.m. on 30 August 2022 for the purpose of determining shareholders' entitlements to the proposed one-tier tax exempt interim dividend of 1 Singapore cent per ordinary share in the Company (“**Share**”) for the financial year ending 31 December 2022 (“**Interim 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 29 August 2022 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 29 August 2022 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 20 September 2022.

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

Ong Jinq Her  
Company Secretary

12 August 2022