



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

## RESOLUTIONS PASSED AT THE 40<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 14 APRIL 2025

Pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Genting Singapore Limited (the “**Company**”) is pleased to announce that all the resolutions set forth in the Notice of Annual General Meeting (“**AGM**”) dated 24 March 2025 which were put to the vote at the AGM held on Monday, 14 April 2025, were duly passed by way of poll.

- (a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
<b><u>Resolution 1</u></b> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditor's Report thereon	8,228,877,139	8,226,523,006	99.97	2,354,133	0.03
<b><u>Resolution 2</u></b> To declare a final one-tier tax exempt dividend of \$0.02 per ordinary share	8,233,586,171	8,232,759,371	99.99	826,800	0.01
<b><u>Resolution 3</u></b> To re-elect Tan Sri Lim Kok Thay as a Director retiring under the Company's Constitution	8,234,914,451	8,046,272,310	97.71	188,642,141	2.29

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Resolution 4</u></b> To re-elect Ms Wong Chien Chien as a Director retiring under the Company's Constitution	8,235,005,771	8,229,858,171	99.94	5,147,600	0.06
<b><u>Resolution 5(a)</u></b> To approve Directors' fees of up to \$2,049,000 for the financial year ending 31 December 2025	8,213,286,651	8,207,061,853	99.92	6,224,798	0.08
<b><u>Resolution 5(b)</u></b> To approve ordinary shares for Independent Non-Executive Directors	8,233,952,471	7,178,058,068	87.18	1,055,894,403	12.82
<b><u>Resolution 6</u></b> To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	8,234,503,671	8,088,186,269	98.22	146,317,402	1.78
<b>Special Business</b>					
<b><u>Resolution 7</u></b> Proposed Renewal of the General Mandate for Interested Person Transactions	1,880,635,202	1,870,301,912	99.45	10,333,290	0.55
<b><u>Resolution 8</u></b> Proposed Renewal of the Share Buy-Back Mandate	8,234,232,692	8,221,621,863	99.85	12,610,829	0.15

**(b) Details of parties (being shareholders of the Company) who were required to abstain from voting on any resolution(s):**

Details of Party(ies)	Resolution number	Number of shares held
Tan Sri Lim Kok Thay	Resolutions 3, 5(a) and 7	15,695,063
Mr Tan Hee Teck	Resolution 5(a)	20,005,000
Ms Chan Swee Liang Carolina	Resolutions 5(a) and 5(b)	375,000
Mr Tan Wah Yeow	Resolutions 5(a) and 5(b)	500,000
Mr Jonathan Asherson	Resolutions 5(a) and 5(b)	500,000
Mr Hauw Sze Shiung Winston	Resolutions 5(a) and 5(b)	493,000

Details of Party(ies)	Resolution number	Number of shares held
Genting Overseas Holdings Limited	Resolution 7	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 7	142,800

**(c) Re-appointment of Directors**

Tan Sri Lim Kok Thay, who was re-elected as a director at the AGM, continues to serve as Executive Chairman of the Company.

Ms Wong Chien Chien, who was re-elected as a director at the AGM, continues to serve as Independent Non-Executive Director of the Company.

Ms Chan Swee Liang Carolina retired as an Independent Non-Executive Director at the conclusion of the AGM. Concurrent with her retirement, Ms Chan ceased to be the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Committee.

The Board would like to extend its utmost gratitude and appreciation to Ms Chan for her invaluable contributions to the Company.

The detailed template announcement in relation to the retirement of Ms Chan, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, will be released separately to the SGX-ST.

**(d) Name of firm and/or person appointed as scrutineer**

T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

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

Liew Lan Hing  
Company Secretary  
14 April 2025