



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

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## NOTICE OF TRANSFER AND USE OF TREASURY SHARES

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Genting Singapore Limited wishes to announce the following transfer and use of treasury shares:-

(a)	Date of the transfer	25 February 2020
(b)	Purpose of the transfer	Vesting of shares pursuant to Genting Singapore Performance Share Scheme
(c)	Number of treasury shares transferred	7,570,300
(d)	Number of treasury shares before transfer	36,792,150
	Number of treasury shares after transfer	29,221,850
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	0.31%
	Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	0.24%
(f)	Value of the treasury shares transferred	S\$6,056,541.93

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

Liew Lan Hing  
Company Secretary

25 February 2020

Notes:

- (1) The percentage is calculated based on 12,057,234,674 issued shares (excluding 36,792,150 treasury shares) as at 25 February 2020.
- (2) The percentage is calculated based on 12,064,804,974 issued shares (excluding 29,221,850 treasury shares) as at 25 February 2020.