



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

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

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	21 December 2018
(b)	Purpose of the transfer	Vesting of shares pursuant to Genting Singapore Performance Share Scheme
(c)	Number of treasury shares transferred	5,000,000
(d)	Number of treasury shares before transfer	49,032,300
	Number of treasury shares after transfer	44,032,300
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.41%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.37%
(f)	Value of the treasury shares transferred	S\$4,021,156.55

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

21 December 2018

Notes:

- (1) The percentage is calculated based on 12,044,994,524 issued shares (excluding 49,032,300 treasury shares) as at 21 December 2018.
- (2) The percentage is calculated based on 12,049,994,524 issued shares (excluding 44,032,300 treasury shares) as at 21 December 2018.