GENTING
SINGAPORE













Artist's impression of Resorts World Sentosa's monumental waterfront lifestyle development, targeted for completion in 2030

WHO WE ARE

Brand leader in sustainable integrated resort developments worldwide

MISSION

To develop world-class integrated resorts that transform destinations, create jobs and re-invest in local economies through sustainable practices and development

OUR CORE VALUES

- Trustworthiness, Integrity and Mutual Respect
- "Kampung Spirit" ("Village Spirit"): Warm and caring, always looking out for one another, sharing resources

Genting Singapore Limited
(Registered in the Republic of Singapore)
(Company Registration Number: 201818581G)

24 March 2026

Dear Shareholder,

Annual Report 2025 and Letter to Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") dated 24 March 2026 and Proxy Form for the Company's upcoming Forty-First AGM to be held at **Equarius Hotel Ballroom, Equarius Hotel, 16 Sentosa Gateway, Resorts World Sentosa, Singapore 098269** on Wednesday, 15 April 2026 at 10.00 a.m.

In line with the Company's sustainability efforts, we have discontinued the practice of mailing our Annual Reports to Shareholders. Instead, the Company's Annual Report for the financial year ended 31 December 2025 (the "**Annual Report 2025**") and the letter to shareholders (in relation to the proposed: (i) renewal of the general mandate for Interested Person Transactions; and (ii) renewal of the Share Buy-Back Mandate) (the "**Letter to Shareholders**"), will be available for download from the Company's website from the date of this letter.

Both the Annual Report 2025 and the Letter to Shareholders may be accessed at the URL https://www.gentingsingapore.com/#!/en/investors/agm-egm. To access the Annual Report 2025 and the Letter to Shareholders, please click on the hyperlink "Annual Report 2025" and "Letter to Shareholders" respectively. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you would like to receive printed copies of the Annual Report 2025 and the Letter to Shareholders, please complete the Request Form enclosed and return it to us by 8 April 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request for printed copies of the documents.

Yours faithfully,
For and on behalf of Genting Singapore Limited

Liew Lan Hing
Company Secretary

GENTING
SINGAPORE

Genting Singapore Limited

(Registered in the Republic of Singapore)
(Company Registration Number: 201818581G)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-First Annual General Meeting of Genting Singapore Limited (the "**Company**") will be held at **Equarius Hotel Ballroom, Equarius Hotel, 16 Sentosa Gateway, Resorts World Sentosa, Singapore 098269** on Wednesday, 15 April 2026 at 10.00 a.m. (Singapore time) to transact the following business:

ROUTINE BUSINESS:

1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditor's Report thereon. **(Resolution 1)**

2. To declare a final one-tier tax exempt dividend of $0.02 per ordinary share for the financial year ended 31 December 2025. **(Resolution 2)**

3. To re-elect Mr Jonathan Asherson, who is retiring by rotation pursuant to Regulation 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **(Resolution 3)**

4. To re-elect Mr Tan Wah Yeow, who is retiring by rotation pursuant to Regulation 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **(Resolution 4)**

5. To re-elect Ms Helen Chen, who is retiring by rotation pursuant to Regulation 116 of the Company's Constitution and who, being eligible, offers herself for re-election. **(Resolution 5)**

6. To re-elect Mr Chong Kin Leong, who is retiring by rotation pursuant to Regulation 116 of the Company's Constitution and who, being eligible, offers himself for re-election. **(Resolution 6)**

7. To approve (a) Directors' fees of up to $2,321,000 (FY2025: up to $2,049,000) in total for all Directors, and (b) 125,000 (FY2025: 125,000) ordinary shares of the Company for each of the Independent Non-Executive Directors of the Company, for the financial year ending 31 December 2026. **(Resolution 7)**

8. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. **(Resolution 8)**

SPECIAL BUSINESS:

To consider and, if thought fit, to pass, with or without modifications, the following resolutions as ordinary resolutions:

Proposed Renewal of the General Mandate for Interested Person Transactions

9. THAT: **(Resolution 9)**

   (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Rules ("**Chapter 9**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), for the Company, its subsidiaries and associated companies that are entities at risk (as the term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in the Appendix to the Letter to Shareholders dated 24 March 2026 (the "**Letter**") with any party who is of the class of interested persons described in the Appendix to the Letter, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;

(b) the approval given in paragraph (a) above (the "**IPT Mandate**") shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company ("**AGM**") or the date by which the next AGM is required by law to be held, whichever is the earlier; and

(c) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the IPT Mandate and/or this Resolution.

Proposed Renewal of the Share Buy-Back Mandate

10. THAT: **(Resolution 10)**

(a) for the purposes of Sections 76C and 76E of the Companies Act 1967 (the "**Companies Act**"), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares of the Company ("**Shares**") not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price(s) as may be determined by the Directors of the Company from time to time up to the Maximum Price (as hereafter defined), whether by way of:

(i) market purchase(s) (each a "**Market Purchase**") transacted on the SGX-ST; and/or

(ii) off-market purchase(s) (each an "**Off-Market Purchase**") (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors of the Company as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Buy-Back Mandate**");

(b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Buy-Back Mandate may be exercised by the Directors (subject to the requirements of the Companies Act) at any time and from time to time during the period commencing from the passing of this Resolution and expiring on the earlier of:

(i) the date on which the next AGM is held or required by law to be held;

(ii) the date on which purchases and acquisitions of issued Shares pursuant to the Share Buy-Back Mandate are carried out to the full extent mandated; or

(iii) the date on which the authority contained in the Share Buy-Back Mandate is varied or revoked;

(c) in this Resolution:

(i) "**Average Closing Price**" means the average of the closing market prices of the Shares over the last five (5) market days, on which transactions in the Shares were recorded, immediately preceding the day of the Market Purchase or, as the case may be, the date on which the Company announces an Off-Market Purchase offer stating the purchase price and the relevant terms of the equal access scheme, and deemed to be adjusted for any corporate action that occurs during the relevant five-day period and the day on which the purchases are made;

(ii) "**Maximum Limit**" means 10% of the total number of issued Shares (excluding treasury shares and subsidiary holdings (as defined in the Listing Rules of the SGX-ST)) as at the date of passing of this Resolution;

(iii) "**Maximum Price**" in relation to a Share to be purchased, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) not exceeding:

(aa) in the case of a Market Purchase: 105% of the Average Closing Price;

(bb) in the case of an Off-Market Purchase: 120% of the Average Closing Price; and

(d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated by this Resolution.

11. To transact any other business of which due notice shall have been given.

By Order of the Board

Liew Lan Hing
Company Secretary
24 March 2026

Explanatory Notes:

a. **Ordinary Resolution 3** is to re-elect Mr Jonathan Asherson who is retiring by rotation pursuant to Regulation 112 of the Constitution of the Company. Detailed information on Mr Asherson can be found under "**Board of Directors**" and "**Corporate Governance**" in the Annual Report 2025.

Mr Jonathan Asherson will, upon re-election as a director, continue to serve as a member of the Nominating Committee and the Remuneration Committee. Mr Asherson is considered an independent non-executive director. If re-elected, Mr Asherson will reach an aggregate period of nine years of service on the Board on 11 May 2026. Pursuant to Rule 210(5)(d)(iv) of the SGX-ST Listing Rules, a Director who has served for more than nine years may continue to be considered independent until the conclusion of the next AGM of the Company. Accordingly, upon Mr Asherson reaching nine years of service on the Board on 11 May 2026, he will continue to be considered independent until the conclusion of the next AGM of the Company to be held in 2027.

b. **Ordinary Resolution 4** is to re-elect Mr Tan Wah Yeow who is retiring by rotation pursuant to Regulation 112 of the Constitution of the Company. Detailed information on Mr Tan can be found under "**Board of Directors**" and "**Corporate Governance**" in the Annual Report 2025.

Mr Tan Wah Yeow will, upon re-election as a director, continue to serve as Lead Independent Director, Chairman of the Audit and Risk Committee and the Nominating Committee and a member of the RWS 2.0 Project Advisory Committee. Mr Tan is considered an independent non-executive director. If re-elected, Mr Tan will reach an aggregate period of nine years of service on the Board on 31 October 2026. Pursuant to Rule 210(5)(d)(iv) of the SGX-ST Listing Rules, a Director who has served for more than nine years may continue to be considered independent until the conclusion of the next AGM of the Company. Accordingly, upon Mr Tan reaching nine years of service on the Board on 31 October 2026, he will continue to be considered independent until the conclusion of the next AGM of the Company to be held in 2027.

c. **Ordinary Resolution 5** is to re-elect Ms Helen Chen who is retiring by rotation pursuant to Regulation 116 of the Constitution of the Company. Detailed information on Ms Chen can be found under "**Board of Directors**" and "**Corporate Governance**" in the Annual Report 2025.

Ms Chen is considered an independent non-executive director.

d. **Ordinary Resolution 6** is to re-elect Mr Chong Kin Leong who is retiring by rotation pursuant to Regulation 116 of the Constitution of the Company. Detailed information on Mr Chong can be found under "**Board of Directors**" and "**Corporate Governance**" in the Annual Report 2025.

Mr Chong is considered an independent non-executive director.

e. **Ordinary Resolution 7**, if passed, will facilitate the payment of Directors' fees during the financial year in which the fees are incurred, that is during the financial year ending 31 December 2026 ("**FY2026**"), and the grant of share awards to Independent Non-Executive Directors.

The Directors' fees of up to $2,321,000 are computed based on the anticipated number of Directors, as well as Board and Board Committee meetings, for FY2026, assuming full attendance by all the Directors. In the event that the amount proposed is insufficient, approval will be sought at the next AGM before payments are made to the Directors for the shortfall. Detailed information on Directors' fees for FY2026 can be found under "**Corporate Governance**" in the Annual Report 2025.

Each of the Independent Non-Executive Directors will be granted 125,000 share awards pursuant to the Genting Singapore Performance Share Scheme. Vesting of the share awards is subject to satisfaction of service condition of one year from date of grant and will be subject to the Directors being in service at the point of vesting. The Directors will be subject to a selling moratorium pursuant to which each of whom will be required to hold the equivalent of one year's basic retainer fees during his or her tenure as a Director.

f. **Ordinary Resolution 9**, if passed, will renew the mandate to allow the Company, its subsidiaries and associated companies that are entities at risk (as the term is used in Chapter 9 of the Listing Rules of the SGX-ST) or any of them to enter into certain interested person transactions with certain classes of interested persons as described in the Appendix to the Letter. Please refer to the Appendix to the Letter for more information.

g. **Ordinary Resolution 10**, if passed, will entitle the Directors to effect the purchase or acquisition of Shares via market purchase(s) or off-market purchase(s), after taking into account the amount of surplus cash available, the prevailing market conditions and the most cost-effective and efficient approach. The Company may use internal or external sources of funds to finance the purchase or acquisition of its Shares. The amount of financing required for the Company to purchase or acquire its Shares, and the impact on the Company's financial position, cannot be ascertained as at the date of this Notice as these will depend on the number of Shares purchased or acquired, the price at which such Shares were purchased or acquired and whether the Shares purchased or acquired are held in treasury or cancelled.

The financial effects of the purchase or acquisition of such Shares by the Company pursuant to the proposed Share Buy-Back Mandate on the audited financial statements of the Company and the Company and its subsidiaries for the financial year ended 31 December 2025, based on certain assumptions, are set out in paragraph 3.6 of the Letter. Please refer to the Letter for more information.

NOTES

Format of Meeting

1. The AGM of the Company will be held, in a wholly physical format, at **Equarius Hotel Ballroom, Equarius Hotel, 16 Sentosa Gateway, Resorts World Sentosa, Singapore 098269** on Wednesday, 15 April 2026 at 10.00 a.m. (Singapore time). Members, including CPFIS and SRS investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the AGM by attending the AGM in person. **There will be no option for members to participate virtually.**

   Printed copies of this Notice and the accompanying Proxy Form will be sent to members by post. These documents have also been published on SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.gentingsingapore.com/#!/en/investors/agm-egm.

Appointment of Proxy(ies)

2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no proportion is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named. Where there is only one proxy appointed and the shareholding is not specified, the proxy shall be deemed to represent 100% of the shareholding.

   (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

   A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

3. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.

4. Completion and return of the instrument appointing a proxy(ies) by a member shall not preclude the member from attending, speaking and voting in person at the AGM if the member so wishes. In such event, the relevant instrument appointing a proxy(ies) will be deemed to be revoked, and the Company reserves the right to refuse to admit any person or persons appointed under the instrument appointing a proxy(ies), to the AGM.

5. (i) The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:

    (a) if submitted personally or by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

    (b) if submitted electronically via email, to Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com,

    and in each case, must be lodged or received (as the case may be) **not less than 72 hours before the time for holding the AGM** and at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

    (ii) The instrument appointing a proxy(ies) must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.

    (iii) The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (such as in the case where the appointor submits more than one instrument of proxy).

    (iv) In the case of a member whose Shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged if such member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at **10 April 2026**, as certified by The Central Depository (Pte) Limited to the Company.

6. CPFIS and SRS investors:

    (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

(b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 2 April 2026**.

Submission of Questions

7. Members, including CPFIS and SRS investors, may submit questions relating to the resolutions to be tabled for approval at the AGM in advance of the AGM:

   (a) personally or by post, to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

   (b) via email to the Company at agm2026@gentingsingapore.com.

   When submitting questions, the member should provide the following details:

   (a) full name;

   (b) address; and

   (c) the manner in which his/her/its shares in the Company are held (e.g. via CDP, CPFIS/SRS and/or scrip).

   All questions submitted in advance of the AGM must be received by **5.00 p.m. on 5 April 2026**.

8. The Company will publish the responses to substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) on SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.gentingsingapore.com/#!/en/investors/agm-egm by **10.00 a.m. on 10 April 2026**. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

Access to Documents

9. The Annual Report 2025 and the Letter to Shareholders dated 24 March 2026 have been published on SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.gentingsingapore.com/#!/en/investors/agm-egm.

   Members may request for printed copies of these documents by completing and submitting the Request Form (sent to them by post together with this Notice and the accompanying Proxy Form) no later than **8 April 2026**.

10. Photographs and/or videos of AGM participants (member or its representative) attending and/or speaking at AGM may be taken for the purpose of Company publicity. When a member or his/her representative attends and/or speaks at the AGM, he/she consents to photographs and/or videos being taken of him/her for the purpose of publication on the Company's website and publicity materials without further notification.

Personal data privacy:

By (a) submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak or vote at the AGM and/or any adjournment thereof, and (b) submitting questions relating to the resolutions to be tabled for approval at the AGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes: (A) processing of the registration for purpose of granting access to members (or their corporate representatives in the case of members which are legal entities) to the AGM, (B) processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof), (C) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof), and (D) for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

REQUEST FORM

To: The Company Secretary
Genting Singapore Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.

Note: Please return this form to us by 8 April 2026. We regret that incomplete or improperly completed forms will not be processed.

I/We wish to receive printed copies of the Genting Singapore Limited Annual Report 2025 and the Letter to Shareholders dated 24 March 2026.

Name(s) of Shareholder(s)	
Address	
Signature(s) and Date	

Please mail the completed form to:

Genting Singapore Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Alternatively, you can email the form to:

Email: srs.requestform@boardroomlimited.com

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SINGAPORE

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BUSINESS REPLY SERVICE
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The Company Secretary
Genting Singapore Limited

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, #14-07 Keppel Bay Tower
Singapore 098632

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Glue all sides firmly. Stapling & spot sealing is disallowed

GENTING
SINGAPORE

Genting Singapore Limited

(Registered in the Republic of Singapore)
(Company Registration Number: 201818581G)

FORTY-FIRST ANNUAL GENERAL MEETING
PROXY FORM

IMPORTANT

1. The AGM of the Company will be held, in a wholly physical format, at **Equarius Hotel Ballroom, Equarius Hotel, 16 Sentosa Gateway, Resorts World Sentosa, Singapore 098269** on Wednesday, 15 April 2026 at 10.00 a.m.
2. This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPFIS/SRS investors. CPFIS and SRS investors:
   (i) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
   (ii) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 5.00 p.m. on 2 April 2026**.
3. By submitting an instrument appointing a proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 24 March 2026.

I/We, _____ (Name)

_____ (NRIC/Passport/Company Registration No.)

of _____ (Address)

being a member/members of Genting Singapore Limited (the "**Company**"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of shares	**(%)**
Address			

and/or (delete as appropriate)

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of shares	**(%)**
Address			

or failing whom, the CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us on my/our behalf at the Forty-First Annual General Meeting (the "**AGM**") of the Company to be held at **Equarius Hotel Ballroom, Equarius Hotel, 16 Sentosa Gateway, Resorts World Sentosa, Singapore 098269** on Wednesday, 15 April 2026 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or to abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder.

** Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes for or against a resolution to be proposed at the AGM, please indicate with a "✓" in the space provided under "For" or "Against". If you wish to direct your proxy/proxies to abstain from voting on a resolution to be proposed at the AGM, please indicate with a "✓" in the space provided under "Abstain". Alternatively, please indicate the number of shares that your proxy/proxies is/are directed to vote "For" or "Against" or to abstain from voting. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the resolutions below if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof.*

Routine Business	**Resolution No.**	**For***	**Against***	**Abstain***
To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditor's Report thereon	1			
To declare a final one-tier tax exempt dividend of $0.02 per ordinary share	2			
To re-elect Mr Jonathan Asherson	3			
To re-elect Mr Tan Wah Yeow	4			
To re-elect Ms Helen Chen	5			
To re-elect Mr Chong Kin Leong	6			
To approve Directors' fees of up to $2,321,000 for the financial year ending 31 December 2026	7(a)			
To approve ordinary shares for Independent Non-Executive Directors	7(b)			
To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	8			
Special Business				
Proposed Renewal of the General Mandate for Interested Person Transactions	9			
Proposed Renewal of the Share Buy-Back Mandate	10			

Dated this _____ day of _____ 2026

Total number of shares held:	

_____
Signature(s) or Common Seal of Member(s)

IMPORTANT: Please read the notes overleaf carefully before completing the Proxy Form.

Notes:

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all shares held by the member.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no proportion is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named. Where there is only one proxy appointed and the shareholding is not specified, the proxy shall be deemed to represent 100% of the shareholding.

   (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

   A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.
3. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.
4. Completion and return of the instrument appointing a proxy(ies) by a member shall not preclude the member from attending, speaking and voting in person at the AGM if the member so wishes. In such event, the relevant instrument appointing a proxy(ies) will be deemed to be revoked, and the Company reserves the right to refuse to admit any person or persons appointed under the instrument appointing a proxy(ies), to the AGM.
5. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:

   (a) if submitted personally or by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

   (b) if submitted electronically via email, to Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com,

   and in each case, must be lodged or received (as the case may be) not less than 72 hours before the time for holding the AGM and at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
6. The instrument appointing a proxy(ies) must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), be lodged or emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967.
8. The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (such as in the case where the appointor submits more than one instrument of proxy). In the case of a member whose shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged if such member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

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GENTING
SINGAPORE

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BUSINESS REPLY SERVICE
PERMIT NO. 09674

The Company Secretary
Genting Singapore Limited

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, #14-07 Keppel Bay Tower
Singapore 098632

2nd fold here

Glue all sides firmly. Stapling & spot sealing is disallowed

Incorporated in 1984, Genting Singapore Limited ("Genting Singapore" or the "Company") was converted into a public limited company on 20 March 1987 and listed on the Mainboard of the Singapore Exchange Securities Trading Limited (SGX: G13) on 12 December 2005. Genting Singapore is a Singapore registered entity and a constituent stock of the Straits Times Index. The Company is one of the largest companies in Singapore by market capitalisation.

The principal activities of Genting Singapore and its subsidiaries (the "Group") are in the development, management and operation of integrated resort destinations including gaming, attractions, hospitality, MICE, leisure and entertainment facilities. Since 1984, the Group has been at the forefront of gaming and integrated resort development in Australia, The Bahamas, Malaysia, the Philippines, the United Kingdom and Singapore. Genting Singapore owns and operates Resorts World Sentosa ("RWS") in Singapore, an award-winning destination resort and one of the largest integrated resort destinations in Asia, offering a casino, Singapore Oceanarium (one of the largest and most comprehensive ocean-focused destinations in Southeast Asia) and the Research and Learning Centre (a hub for education, marine research and conservation), Adventure Cove Waterpark, Universal Studios Singapore (the first and only Universal Studios theme park in Southeast Asia), six unique luxury hotels including The Laurus (Singapore's first prestigious The Luxury Collection branded property in collaboration with Marriott International), the retail and lifestyle destination WEAVE, MICE facilities, celebrity chef restaurants and specialty retail outlets. RWS is the first integrated resort to be inducted into the TTG Travel Hall of Fame since 2022 after being named "Best Integrated Resort" for 10 consecutive years at the TTG Travel Awards, which recognises the best of Asia-Pacific's travel industry.

REGISTERED OFFICE

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(Company Registration Number: 201818581G)

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