



GENTING
SINGAPORE

GENTING SINGAPORE LIMITED



Annual Report 2018



ABOUT GENTING SINGAPORE

Genting Singapore Limited (“Genting Singapore” or “Company”) was incorporated in 1984 in the Isle of Man. The Company was converted into a public limited company on 20 March 1987 and listed on the Main Board of the Singapore Exchange Securities Trading Limited on 12 December 2005. Genting Singapore re-domiciled and transferred its registration from the Isle of Man to Singapore on 1 June 2018. Genting Singapore is a constituent stock of the Straits Times Index and 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, 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 Resorts World Sentosa in Singapore, an award-winning destination resort and one of the largest integrated resort destinations in Asia, offering a casino, S.E.A. Aquarium (one of the world’s largest Oceanariums), Adventure Cove Waterpark, Universal Studios Singapore theme park, hotels, MICE facilities, celebrity chef restaurants and specialty retail outlets.



Genting Singapore Limited

(Registered in the Republic of Singapore)
(Company Registration No. 201818581G)

2 April 2019

Dear Shareholder,

Annual Report 2018 and Letter to Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) dated 2 April 2019 and Proxy Form for the Company’s upcoming Thirty-Fourth AGM to be held on 17 April 2019.

In line with the Company’s sustainability efforts, we will discontinue the practice of mailing our Annual Reports in CD-ROM to Shareholders. Instead, the Company’s Annual Report for the financial year ended 31 December 2018 (the “**Annual Report 2018**”) 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 online on the Company’s website from the date of this letter.

Both the Annual Report 2018 and the Letter to Shareholders may be accessed at the URL <http://www.gentingsingapore.com/#!/en/investors/annual-reports>. To access the Annual Report 2018 and the Letter to Shareholders, please click on the hyperlink “2018 Annual Report” 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 2018 and the Letter to Shareholders, please complete the Request Form enclosed and return it to us by 10 April 2019.

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 Limited
(Registered in the Republic of Singapore)
(Company Registration No. 201818581G)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-Fourth Annual General Meeting of Genting Singapore Limited (the “**Company**”) will be held at Resorts World Ballroom West, Resorts World Convention Centre, Basement 2, 8 Sentosa Gateway, Resorts World Sentosa, Singapore 098269 on Wednesday, 17 April 2019 at 10.00 a.m. for the following purposes:

ROUTINE BUSINESS:

1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 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 2018. **(Resolution 2)**
3. To re-elect Tan Sri Lim Kok Thay, 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 note the retirement of Mr Tjong Yik Min, who is retiring by rotation pursuant to Regulation 112 of the Company’s Constitution and will not be seeking re-election.
5. To re-elect Ms Chan Swee Liang Carolina, who is retiring pursuant to Regulation 116 of the Company’s Constitution and who, being eligible, offers herself for re-election. **(Resolution 4)**
6. To approve Directors’ fees of up to \$1,930,000 for the financial year ending 31 December 2019 (FY2018: up to \$1,877,000). **(Resolution 5)**
7. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. **(Resolution 6)**

SPECIAL BUSINESS:

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

Proposed Share Issue Mandate

8. THAT, pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore, authority be and is hereby given to the Directors of the Company to: **(Resolution 7)**

- (a) (i) issue shares in the capital of the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro-rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 20% of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below);

- (2) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”)) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for: (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed, and (ii) any subsequent bonus issue or consolidation or subdivision of shares,

and, in sub-paragraph (1) above and this sub-paragraph (2), “**subsidiary holdings**” has the meaning given to it in the Listing Manual of the SGX-ST;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall 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.

Proposed Renewal of the General Mandate for Interested Person Transactions

9. THAT:

(Resolution 8)

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual (“**Chapter 9**”) of the 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 2 April 2019 (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 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 9)

- (a) for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 of Singapore (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 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 ordinary shares in the Company 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 a share over the last five (5) market days, on which transactions in the shares were recorded, preceding the day of the Market Purchase or 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 after the relevant five-day period;
 - (ii) **“Maximum Limit”** means 10% of the total number of issued ordinary shares of the Company (excluding treasury shares and subsidiary holdings (as defined in the Listing Manual 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
2 April 2019

Explanatory Notes:

a. **Ordinary Resolution 3** is to re-elect Tan Sri Lim Kok Thay who is retiring by rotation pursuant to Regulation 112 of the Constitution of the Company. Detailed information on Tan Sri Lim can be found under "**Board of Directors**" and "**Corporate Governance**" in the Annual Report 2018.

Tan Sri Lim Kok Thay will, upon re-election as a director, continue to serve as the Executive Chairman of the Company and a member of the Nominating Committee. Tan Sri Lim is considered a non-independent executive director. The relationship of Tan Sri Lim with the Company and its substantial shareholders can be found under "**Statistics of Shareholdings**" in the Annual Report 2018.

b. **Ordinary Resolution 4** is to re-elect Ms Chan Swee Liang Carolina who is retiring by rotation pursuant to Regulation 116 of the Constitution of the Company. Detailed information on Ms Chan can be found under "**Board of Directors**" and "**Corporate Governance**" in the Annual Report 2018.

Ms Chan Swee Liang Carolina will, upon re-election as a director, continue to serve as a member of the Audit and Risk Committee and the Remuneration Committee. Ms Chan is considered an independent director. There are no material relationships (including immediate family relationships) between Ms Chan and the other Directors, the Company or its 10% shareholders.

c. **Ordinary Resolution 5**, 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 2019.

The Directors' fees are computed based on the anticipated number of Directors, as well as Board and Board Committee meetings, for the financial year ending 31 December 2019, 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.

- d. **Ordinary Resolution 7**, if passed, will empower the Directors from the date of this AGM to the next AGM to issue shares in the capital of the Company and to make or grant instruments (such as warrants or debentures) convertible into shares, and to issue shares in pursuance of such instruments, up to a number not exceeding 50% of the total number of issued shares of the Company (excluding treasury shares and subsidiary holdings), with a sub-limit of 20% for issues other than on a pro-rata basis to all members. For the purpose of determining the aggregate number of shares that may be issued, the percentage of issued shares shall be based on the total number of issued shares of the Company (excluding treasury shares and subsidiary holdings) at the time this Ordinary Resolution is passed, after adjusting for (a) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Ordinary Resolution is passed, and (b) any subsequent bonus issue or consolidation or subdivision of shares. As at 4 March 2019 (the "**Latest Practicable Date**"), the Company had 36,792,150 treasury shares and no subsidiary holdings.
- e. **Ordinary Resolution 8**, 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 Manual 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.
- f. **Ordinary Resolution 9**, 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 ordinary shares. The amount of financing required for the Company to purchase or acquire its ordinary 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 ordinary shares purchased or acquired, the price at which such ordinary shares were purchased or acquired and whether the ordinary shares purchased or acquired are held in treasury or cancelled.

The financial effects of the purchase or acquisition of such ordinary 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 2018, based on certain assumptions, are set out in paragraph 3.6 of the Letter. Please refer to the Letter for more details.

Notes:

1. Each of the Resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.
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 form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. 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 form of proxy 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 form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.

3. A proxy need not be a member of the Company.
4. Completion and return of the instrument appointing a proxy or proxies shall not preclude a member from attending and voting in person at the AGM if he finds that he is able to do so. In such event, the relevant instrument appointing a proxy or proxies will be deemed to be revoked, and the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the AGM.
5. The instrument appointing a proxy or proxies, duly executed, must be deposited at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902, or if submitted by electronic communication (as defined in the Companies Act, Chapter 50 of Singapore), be received, not less than 72 hours before the time appointed for holding the AGM and at any adjournment thereof.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, 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 purpose of the 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) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order 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.

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Genting Singapore Limited
(Registered in the Republic of Singapore)
(Company Registration No. 201818581G)

IMPORTANT

1. Relevant intermediaries as defined in Section 181 of the Companies Act (Chapter 50) may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. For SRS investors who have used their SRS moneys to buy shares in Genting Singapore Limited, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
3. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 2 April 2019.

**THIRTY-FOURTH ANNUAL GENERAL MEETING
PROXY FORM**

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 Thirty-Fourth Annual General Meeting (the "AGM") of the Company to be held at Resorts World Ballroom West, Resorts World Convention Centre, Basement 2, 8 Sentosa Gateway, Resorts World Sentosa, Singapore 098269 on Wednesday, 17 April 2019 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

Routine Business	Resolution No.	For *	Against *
To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 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 Tan Sri Lim Kok Thay	3		
To re-elect Ms Chan Swee Liang Carolina	4		
To approve Directors' fees of up to \$1,930,000 for the financial year ending 31 December 2019	5		
To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	6		
Special Business			
Proposed Share Issue Mandate	7		
Proposed Renewal of the General Mandate for Interested Person Transactions	8		
Proposed Renewal of the Share Buy-Back Mandate	9		

* If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Alternatively, please indicate the number of shares in respect of which votes are to be cast "For" and "Against" as appropriate.

Dated this _____ day of _____ 2019

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

Total number of shares held: _____

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

Notes for Proxy Form:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy 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 form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. 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 form of proxy 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 form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act (Chapter 50).

3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy or proxies, duly executed, must be deposited at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902, or if submitted by electronic communication (as defined in the Companies Act (Chapter 50)), be received, not less than 72 hours before the time appointed for holding the AGM and at any adjournment thereof.
5. Completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending and voting in person at the AGM if he finds that he is able to do so. In such event, the relevant instrument appointing a proxy or proxies will be deemed to be revoked, and the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the AGM.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy or proxies 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 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 (Chapter 50).
8. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names 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.

Personal data privacy

By submitting an instrument appointment a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 2 April 2019.



REQUEST FORM

To: **Genting Singapore Limited**
c/o M & C Services Private Limited

NB: Please tick accordingly and return this form to us by 10 April 2019. We regret that we will not be able to process any incomplete or improperly completed form.

I/We wish to receive printed copies of the Genting Singapore Limited Annual Report 2018 and the Letter to Shareholders dated 2 April 2019.

Name(s) of Shareholder(s)	
NRIC/Passport/Company Registration Number(s)	
CDP Securities Account Number (if applicable)	
Address	
Contact Number	
Signature(s) and Date	

Please mail the completed form to:

Genting Singapore Limited
c/o M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

Alternatively, you can fax or email the form to:

Fax number: +65 6225 1452
Email: prtcopy@mncsingapore.com

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REGISTERED OFFICE

10 Sentosa Gateway
Resorts World Sentosa
Singapore 098270

T: +65 6577 8888
F: +65 6577 8890

www.gentingsingapore.com

SINGAPORE

Resorts World at Sentosa Pte. Ltd.

8 Sentosa Gateway
Resorts World Sentosa
Singapore 098269

T: +65 6577 8888
F: +65 6577 8890

www.rwsentosa.com

GENTING SINGAPORE LIMITED

(Company Registration No. 201818581G)

SCAN HERE TO VIEW

GENTING SINGAPORE LIMITED
Annual Report 2018



GENTING SINGAPORE LIMITED
Sustainability Report 2018

