



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

35TH ANNUAL GENERAL MEETING

1. INTRODUCTION

Genting Singapore Limited (the “**Company**”) refers to:

- (a) its announcements dated 12 March 2020, 18 March 2020 and 15 April 2020 (collectively, the “**Announcements**”);
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Relevant Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

Unless otherwise defined, all capitalized terms used herein shall have the same meanings as ascribed to them in the Announcements.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

The Company wishes to announce that the Company’s Thirty-Fifth Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on **Thursday, 28 May 2020** at **11.00 a.m.** (Singapore time) to transact the business set out in the Notice of AGM dated 6 May 2020.

3. NOTICE OF AGM, LETTER TO SHAREHOLDERS, PROXY FORM AND ANNUAL REPORT 2019

The Notice of AGM, Letter to Shareholders and Proxy Form will be sent to shareholders of the Company (the “**Shareholders**”) solely by electronic means via publication on SGXNet and may be accessed on the Company’s website at the URL <http://www.gentingsingapore.com/agm2020>.

The Annual Report 2019 has been published on SGXNet and may be accessed on the Company’s website at the URL <http://www.gentingsingapore.com/#!/en/investors/annual-reports>.

There will NOT be printed copies of these documents sent to Shareholders.

4. NO PHYSICAL ATTENDANCE AT AGM

Due to the current COVID-19 restriction orders in Singapore, Shareholders will not be able to attend the AGM in person.

5. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for Shareholders to participate in the AGM:

- (a) observing the AGM proceedings via live audio-visual webcast or listening to the AGM proceedings via live audio-only stream;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and submission of proxy forms are set out in the Appendix to this announcement.

6. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

Persons who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including SRS investors) and who wish to participate in the AGM by:

- (a) observing the AGM proceedings via live audio-visual webcast or listening to the AGM proceedings via live audio-only stream;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should approach their respective relevant intermediaries (including their respective SRS Operators) through which they hold shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. KEY DATES/DEADLINES

The key dates/deadlines which Shareholders should take note of are set out in the table below:

Key Dates	Actions
8.30 a.m. on 6 May 2020 (Wednesday)	Shareholders may begin to pre-register at http://www.gentingsingapore.com/agm2020 for live audio-visual webcast/live audio-only stream of the AGM proceedings
5.00 p.m. on 15 May 2020 (Friday)	Deadline for SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective SRS Operators to submit their votes
11.00 a.m. on 25 May 2020 (Monday)	Deadline for Shareholders to: <ul style="list-style-type: none">• Pre-register for live audio-visual webcast/live audio-only stream of AGM proceedings• Submit questions in advance; and• Submit proxy forms

<p>12.00 p.m. on 27 May 2020 (Wednesday)</p>	<p>Authenticated Shareholders will receive an email which will contain user ID and password details, as well as the link to access the live audio-visual webcast and a toll-free telephone number and conference code to access the live audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 27 May 2020, but have registered by the deadline of 11.00 a.m. on 25 May 2020 should contact our Share Registrar, M & C Services Private Limited, at +65 6228 0504 or +65 6228 0507 before 6.00 p.m. on 27 May 2020 or between 9.00 a.m. and 10.00 a.m. on 28 May 2020.</p>
<p>Date and time of AGM – 11.00 a.m. on 28 May 2020 (Thursday)</p>	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or • Call the toll-free telephone number and enter the conference code in the Confirmation Email to access the live audio-only stream of the AGM proceedings

8. FURTHER INFORMATION

For more information, Shareholders can refer to the FAQs on the Company’s website at the URL <http://www.gentingsingapore.com/agm2020>, or email the Company at agm2020@gentingsingapore.com.

9. IMPORTANT REMINDER:

The Company would remind Shareholders that, with the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangements at short notice. Shareholders should check the URL <http://www.gentingsingapore.com/agm2020> and SGXNet for updates on the AGM.

The Company wishes to thank all Shareholders for their patience and co-operation in enabling the Company to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

6 May 2020

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to proceedings of the AGM through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, Shareholders will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Shareholders must pre-register at the pre-registration website at http://www.gentingsingapore.com/agm2020 from 8.30 a.m. on 6 May 2020, till 11.00 a.m. on 25 May 2020 to enable the Company to verify their status as Shareholders.</p> <p>Following the verification, authenticated Shareholders will receive an email by 12.00 p.m. on 27 May 2020. The email will contain user ID and password details, as well as the link to access the live audio-visual webcast and a toll-free telephone number and conference code to access the live audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 27 May 2020, but have registered by the 25 May 2020 deadline should contact our Share Registrar, M & C Services Private Limited, at +65 6228 0504 or +65 6228 0507 before 6.00 p.m. on 27 May 2020 or between 9.00 a.m. and 10.00 a.m. on 28 May 2020.</p>
2.	Submit questions in advance	<p>Shareholders will not be able to ask questions at the AGM live during the webcast or audio-stream. Therefore, it is important for Shareholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions: Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <ul style="list-style-type: none">(a) Via the pre-registration website. Shareholders who pre-register to observe and/or listen to the live AGM proceedings may submit their questions via the pre-registration website at the URL http://www.gentingsingapore.com/agm2020. Pre-registration commences from 8.30 a.m. on 6 May 2020.(b) By post. Shareholders may also submit their questions by post to the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902.(c) Via email. Shareholders may also submit their questions via email to agm2020@gentingsingapore.com.

		<p>When sending in your questions by post or by email, please provide us with the following details:</p> <ol style="list-style-type: none"> a. Your full name; b. Your address; and c. The manner in which you hold shares in the Company (e.g. via CDP or SRS). <p>Deadline to submit questions. All questions must be submitted by 11.00 a.m. on 25 May 2020.</p> <p>Addressing questions. The Company will endeavor to address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from Shareholders during the AGM through live audio-visual webcast and live audio-only stream. If we are unable to address all substantial and relevant questions at the AGM, we may choose to publish our responses to questions on our corporate website and on SGXNet prior to the AGM.</p> <p>Minutes of AGM. The Company will, within one month after the date of the AGM, publish the minutes of the AGM on SGXNet and the Company's website, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>
3.	<p>Submit proxy forms to vote</p>	<p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the live AGM proceedings and wish to vote on the resolutions to be tabled at the AGM at the AGM, must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Where Shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Proxy forms must be submitted in the following manner:</p> <ul style="list-style-type: none"> • if in hard copy and sent personally or by post, the proxy form must be lodged 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 electronically, be submitted via email to the Company's Share Registrar, M & C Services Private Limited, at gpa@mncsingapore.com. <p>In each case, by 11.00 a.m. on 25 May 2020.</p> <p>A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p>

		<p>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 5.00 p.m. on 15 May 2020.</p>
--	--	--