



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

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) wishes to announce changes in the composition of the Nominating Committee whereby Mr Tan Wah Yeow has been appointed as a member of the Nominating Committee in place of Tan Sri Lim Kok Thay with effect from 1 January 2022.

Consequent to the above changes, the composition of the Board and Board Committees will be as follows:-

Board of Directors

Tan Sri Lim Kok Thay	Executive Chairman
Tan Hee Teck	President and Chief Operating Officer
Chan Swee Liang Carolina	Lead Independent Director
Tan Wah Yeow	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Hauw Sze Shiung Winston	Independent Non-Executive Director

Audit and Risk Committee

Tan Wah Yeow	Chairman
Chan Swee Liang Carolina	Member
Hauw Sze Shiung Winston	Member

Nominating Committee

Jonathan Asherson	Chairman
Chan Swee Liang Carolina	Member
Tan Wah Yeow	Member

Remuneration Committee

Chan Swee Liang Carolina	Chairman
Jonathan Asherson	Member
Tan Wah Yeow	Member

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
1 January 2022