



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

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**EXTENSION OF TIME TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL, IN RESPECT  
OF HOLDING THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE  
FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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Genting Singapore Limited (the “**Company**”) refers to the regulatory announcement by Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their financial results for the financial year ended 31 December 2019 (“**FY2019**”), due to feedback from shareholders about concerns of attending large group meetings amid the COVID-19 situation.

The Company has taken into account such concerns and wishes to inform shareholders that it has applied to the SGX RegCo for an extension of time to hold its 35<sup>th</sup> Annual General Meeting (“**AGM**”) by no later than 30 June 2020 to approve the financial results for FY2019.

The Company wishes to announce that the SGX RegCo has on 12 March 2020 informed the Company that it has no objection to the extension of time till 30 June 2020 for the Company to hold its AGM for FY2019 (the “**Waiver**”) subject to:-

- (a) the Board of Directors’ confirmation that the Company has fulfilled the following criteria:-
  - (i) the Company’s financial-year end is 31 December 2019; and
  - (ii) approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority (“**ACRA**”) or other relevant regulatory authorities (where applicable);
- (b) the Board of Directors’ confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) the issuance of the Company’s Annual Report to shareholders and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) by 15 April 2020,

(the “**Waiver Conditions**”).

In respect of item (a)(ii) above, the Company has submitted the relevant application to ACRA and is pending ACRA’s approval, the details of which are set out below. Accordingly, the Board of Directors confirms the Company’s compliance with all of the Waiver Conditions save for item (a)(ii) above.

**APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY**

The Company has submitted an application to ACRA for an extension of time to hold its 35<sup>th</sup> AGM and file its annual return under Section 175 and Section 197 of the Companies Act, Chapter 50 of Singapore.

The Company will make an announcement on the outcome of the application in due course.



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#### **INDICATIVE TIMELINE**

The indicative timeline to convene the Company's 35<sup>th</sup> AGM for FY2019 is as follows:-

| <b>Date</b>  | <b>Event</b>  |
|--------------|---|
| 9 April 2020 | Release announcements on Notice of AGM and Annual Report via SGXNet |
| 28 May 2020  | Date of AGM   |

The Company shall be releasing a formal notice setting out the date of the AGM at a later time. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

By Order of the Board  
**Genting Singapore Limited**

Liew Lan Hing  
Company Secretary

12 March 2020