

Other Principal Commitments* Including Directorships[#]

* "Principal Commitments" has the same meaning as defined in the Code, including all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.

[#] These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Acorn Co., Ltd. 2. BayCity Co., Ltd. 3. BlueBell Co., Ltd. 4. Genting International Japan Co., Ltd. 5. Genting Japan Co., Ltd. 6. Genting Osaka Co., Ltd. 7. Genting Tokyo Co., Ltd. 8. Genting Yokohama Co., Ltd. 9. MoonLake Co., Ltd. 10. Resorts World Japan Co., Ltd. 11. Resorts World Osaka Co., Ltd. 12. Resorts World Tokyo Co., Ltd. 13. Spark Yokohama Co., Ltd. 14. StarLight Co., Ltd. 15. SunLake Co., Ltd. 16. Calidone Pte. Ltd. <p><u>Other appointments</u></p> <ol style="list-style-type: none"> 1. Institute of Singapore Chartered Accountants (ISCA) – Chairperson of Nominations Committee 2. Institute of Singapore Chartered Accountants (ISCA) – Member of Investment Committee 3. Shatec Institutes Pte. Ltd. – Member of Academic and Examination Advisory Council (AEAC)
Present	<p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. GSHK Capital Limited 2. Genting International Sdn. Bhd. 3. Resorts World at Sentosa Sdn. Bhd. 4. Adrione Pte. Ltd. 5. Amble Air Pte. Ltd. 6. Baycity Holding Pte. Ltd. 7. Baycity Investment Pte. Ltd. 8. Cityview Investment Pte. Ltd. 9. Genting Integrated Resorts Operations Management Pte. Ltd. 10. Genting International Gaming & Resort Technologies Pte. Ltd. 11. Genting International Management Pte. Ltd.

	<ol style="list-style-type: none"> 12. Genting International Resorts Management Pte. Ltd. 13. Genting International Services Singapore Pte. Ltd. 14. Grand Knight International Pte. Ltd. 15. Greenfield Resources Capital Pte. Ltd. 16. Landsdale Pte. Ltd. 17. Legold Pte. Ltd. 18. PineGlory Pte. Ltd. 19. Prospero Global Holding Pte. Ltd. 20. Resorts World at Sentosa Pte. Ltd. – President 21. RWS Management Services Pte. Ltd. 22. Singapore Oceanarium Conservation Fund Ltd. 23. Sky Stream Pte. Ltd. 24. StarEagle Holdings Pte. Ltd. 25. Tamerton Pte. Ltd. <p><u>Other appointments</u></p> <ol style="list-style-type: none"> 1. Singapore Hotel Association (SHA) – Member of Hotel Human Capital Advisory Committee (HHCAC) 2. Institute of Chartered Accountants in England and Wales (ICAEW) – Member of Singapore Advisory Board (SAB)
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The following matters falling under (j) occurred after the Company was listed in 2005:

- (a) Ms Lee Shi Ruh has been a director of Resorts World at Sentosa Pte. Ltd. (“**RWS**”), the Company’s indirect wholly-owned subsidiary, since 2010. In the course of its operations since 2010, RWS has encountered investigations relating to certain statutory requirements pertaining to its operations, including requirements relating to the Gambling Regulatory Authority of Singapore (“**GRA**”) and requirements relating to the Building and Construction Authority of Singapore.
- (b) As an associate of RWS, the Company is subject to certain notification requirements under the Casino Control Act 2006. In 2015 and 2017, the GRA undertook investigations into late notifications by the Company pertaining to the incorporation of new subsidiaries and de-registration of a dormant entity. The incorporations and de-registration had been publicly announced by the Company. The investigations concluded with letters of warning, with no further action taken by the GRA.

For matters occurring prior to the Company’s listing, disclosures have been made in the Company’s prospectus dated 2 December 2005.