Genting Singapore Limited (Company Registration Number: 201818581G)
10 Sentosa Gateway, Singapore 098270

ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of Genting Singapore Limited (the "**Company**") is pleased to announce the appointment of Ms Helen Chen and Mr Chong Kin Leong as Independent Non-Executive Directors of the Company with effect from 1 March 2026.

The detailed template announcements in relation to the appointment of Ms Helen Chen and Mr Chong Kin Leong, pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**), will be released separately to the SGX-ST.

Consequent to the above appointments, the composition of the Board will be as follows:

Board of Directors

Tan Sri Lim Kok Thay	Executive Chairman and Acting Chief Executive Officer
Tan Wah Yeow	Lead Independent Director
Jonathan Asherson	Independent Non-Executive Director
Winston Hauw Sze Shiung	Independent Non-Executive Director
Wong Chien Chien	Independent Non-Executive Director
Helen Chen	Independent Non-Executive Director
Chong Kin Leong	Independent Non-Executive Director

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
24 February 2026