



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

36TH ANNUAL GENERAL MEETING

1. INTRODUCTION

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

- (a) the COVID-19 (Temporary Measures) Act 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;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

The Company wishes to announce that the Company’s Thirty-Sixth Annual General Meeting (“AGM”) will be convened and held by way of electronic means on **Thursday, 15 April 2021 at 10.00 a.m.** (Singapore time) to transact the business set out in the Notice of AGM dated 24 March 2021.

3. NOTICE OF AGM, LETTER TO SHAREHOLDERS, PROXY FORM AND ANNUAL REPORT 2020

The Notice of AGM, Letter to Shareholders (in relation to the proposed renewal of the general mandate for interested person transactions and the proposed renewal of the share buy-back mandate) 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/#!/en/investors/annual-reports>.

The Annual Report 2020 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 situation 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, or “live” at, the AGM; and
- (c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

Details of the steps for pre-registration, submission of questions and voting at the AGM 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, or “live” at, the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to 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 24 March 2021 (Wednesday)	Shareholders, including SRS investors, may begin to pre-register for the AGM at the URL http://www.gentingsingapore.com/agm2021 . Shareholders who have any queries on pre-registration may call the Singapore toll-free telephone number 800-852-3335 or email support@conveneagm.com for assistance.
5.00 p.m. on 1 April 2021 (Thursday)	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.

Key Dates	Actions
10.00 a.m. on 12 April 2021 (Monday)	Deadline for Shareholders to: <ul style="list-style-type: none"> • Pre-register for the AGM; • Submit questions in advance; and • Submit proxy forms. Deadline for SRS investors to: <ul style="list-style-type: none"> • Pre-register for the AGM; and • Submit questions in advance.
Date and time of AGM – 10.00 a.m. on 15 April 2021 (Thursday)	Authenticated Shareholders, including SRS investors, may use the registered identification credentials to access the live audio-visual webcast and live audio-only stream of the AGM proceedings at the URL http://www.gentingsingapore.com/agm2021 .

8. FURTHER INFORMATION

For more information, Shareholders can refer to the Company's website at the URL <http://www.gentingsingapore.com/#!/en/investors/annual-reports> or email the Company at agm2021@gentingsingapore.com.

9. IMPORTANT REMINDER

The Company wishes to 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 Company's website at the URL <http://www.gentingsingapore.com/#!/en/investors/annual-reports> or SGXNet for the latest updates on the status of 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

24 March 2021

APPENDIX

Steps for pre-registration, 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, or “live” at, the AGM, and vote by appointing the Chairman of the Meeting as proxy to 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, including SRS investors, must pre-register for the AGM at the pre-registration website at the URL http://www.gentingsingapore.com/agm2021 from 8.30 a.m. on 24 March 2021 up to 10.00 a.m. on 12 April 2021 to enable the Company to verify their status as Shareholders.</p> <p>Shareholders who have any queries on pre-registration may call the Singapore toll-free telephone number 800-852-3335 or email support@conveneagm.com for assistance.</p>
2.	Submit questions in advance of, or “live” at, the AGM	<p>Shareholders, including SRS investors, can submit their questions in advance of, or “live” at, the AGM.</p> <p>Submission of questions in advance. Shareholders, including SRS investors, can submit questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, in the following manner:</p> <p>(a) Via pre-registration website. Shareholders who pre-register for the AGM may submit their questions via the pre-registration website at the URL http://www.gentingsingapore.com/agm2021.</p> <p>(b) By post. Shareholders may submit their questions by post to the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902.</p> <p>(c) Via email. Shareholders may submit their questions via email to agm2021@gentingsingapore.com.</p> <p>When sending in your questions by post or by email, please provide us with the following details:</p> <p>a. Your full name;</p> <p>b. Your address; and</p> <p>c. The manner in which you hold shares in the Company (e.g. via CDP, SRS and/or scrip).</p> <p>Deadline to submit questions in advance of the AGM. All questions must be submitted by 10.00 a.m. on 12 April 2021.</p> <p>Pre-register to submit questions “live” at the AGM. Shareholders, including SRS investors, can also submit questions relating to the resolutions to be tabled for approval at the AGM, “live” at the AGM, by submitting text-based questions by clicking the “Ask a Question” feature and then clicking “Type Your Question” to input their queries in the questions text box.</p>

No.	Steps	Details
		<p>Addressing questions. The Company will endeavor to address substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from Shareholders in advance of the AGM, as well as those received “live” at the AGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM. The Company will 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.	Submit proxy forms to vote	<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 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 to the Company in the following manner:</p> <ul style="list-style-type: none"> • via the pre-registration website at the URL http://www.gentingsingapore.com/agm2021; • if sent personally or by post, 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 by email, to M & C Services Private Limited at gpa@mncsingapore.com. <p>in each case, by 10.00 a.m. on 12 April 2021.</p> <p>A Shareholder who wishes to submit a proxy form (other than via the pre-registration website) 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 in Singapore, Shareholders are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.</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 1 April 2021.</p>