



GENTING SINGAPORE

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

(I) **APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE COMPANY**
(II) **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**
(III) **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) wishes to announce the following appointments and changes to the composition of the Board Committees with effect from 1 May 2022:-

1. Mr Tan Hee Teck (“**Mr Tan**”), the President and Chief Operating Officer (“**President & COO**”) of the Company, has been appointed as the Chief Executive Officer (“**CEO**”) of the Company. Concurrent to his appointment as CEO of the Company, Mr Tan has ceased to be the President & COO of the Company.
2. Ms Chan Swee Liang Carolina (“**Ms Chan**”) has been re-appointed as the Lead Independent Director for another 3-year term.
3. Ms Chan has been appointed as Chairman of the Nominating Committee (“**NC**”) in place of Mr Jonathan Asherson (“**Mr Asherson**”). Mr Asherson will remain as a member of the NC.
4. Mr Haw Sze Shiung Winston has been appointed as a Member and Chairman of the Remuneration Committee (“**RC**”) in place of Ms Chan. Ms Chan has ceased to be a member of the RC.
5. Mr Ong Jinq Her has been appointed as the Company Secretary in place of Ms Liew Lan Hing.

The detailed template announcement in relation to the appointment of Mr Tan Hee Teck, pursuant to Rule 704(7) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be released separately to the SGX-ST.

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	Chief Executive Officer
Chan Swee Liang Carolina	Lead Independent Director
Tan Wah Yeow	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Haw Sze Shiung Winston	Independent Non-Executive Director

Audit and Risk Committee

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

Nominating Committee

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

Remuneration Committee

Hauw Sze Shiung Winston	Chairman
Jonathan Asherson	Member
Tan Wah Yeow	Member

By Order of the Board
Genting Singapore Limited

Ong Jinq Her
Company Secretary
1 May 2022