



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

RESOLUTIONS PASSED AT THE 39TH ANNUAL GENERAL MEETING HELD ON 18 APRIL 2024

Pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Genting Singapore Limited (the “Company”) is pleased to announce that all the resolutions set forth in the Notice of Annual General Meeting (“AGM”) dated 27 March 2024 which were put to the vote at the AGM held on Thursday, 18 April 2024, were duly passed by way of poll.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
<u>Resolution 1</u> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 and the Auditor’s Report thereon	8,645,597,955	8,639,147,860	99.93	6,450,095	0.07
<u>Resolution 2</u> To declare a final one-tier tax exempt dividend of \$0.02 per ordinary share	8,646,769,887	8,645,859,887	99.99	910,000	0.01
<u>Resolution 3</u> To re-elect Mr Tan Wah Yeow as a Director retiring under the Company’s Constitution	8,645,616,307	8,500,708,814	98.32	144,907,493	1.68

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 4</u> To re-elect Mr Hauw Sze Shiung Winston as a Director retiring under the Company's Constitution	8,647,288,107	8,643,232,614	99.95	4,055,493	0.05
<u>Resolution 5(a)</u> To approve Directors' fees of up to \$2,049,000 for the financial year ending 31 December 2024	8,629,288,207	8,622,790,227	99.92	6,497,980	0.08
<u>Resolution 5(b)</u> To approve ordinary shares for Independent Non-Executive Directors	8,646,062,507	7,260,216,039	83.97	1,385,846,468	16.03
<u>Resolution 6</u> To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	8,647,213,107	8,512,495,927	98.44	134,717,180	1.56
Special Business					
<u>Resolution 7</u> Proposed Renewal of the General Mandate for Interested Person Transactions	2,293,478,638	2,282,316,689	99.51	11,161,949	0.49
<u>Resolution 8</u> Proposed Renewal of the Share Buy-Back Mandate	8,648,091,488	8,624,341,383	99.73	23,750,105	0.27

(b) Details of parties (being shareholders of the Company) who were required to abstain from voting on any resolution(s):

Details of Party(ies)	Resolution number	Number of shares held
Tan Sri Lim Kok Thay	Resolutions 5(a) and 7	15,695,063
Mr Tan Hee Teck	Resolution 5(a)	17,250,000
Ms Chan Swee Liang Carolina	Resolutions 5(a) and 5(b)	250,000
Mr Tan Wah Yeow	Resolutions 3, 5(a) and 5(b)	375,000
Mr Jonathan Asherson	Resolutions 5(a) and 5(b)	375,000
Mr Hauw Sze Shiung Winston	Resolutions 4, 5(a) and 5(b)	368,000

Details of Party(ies)	Resolution number	Number of shares held
Genting Overseas Holdings Limited	Resolution 7	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 7	142,800

(c) Re-appointment of Directors

Mr Tan Wah Yeow will, upon re-election as a director, continue to serve as Chairman of the Audit and Risk Committee and a member of the Nominating Committee and the Remuneration Committee. Mr Tan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Hauw Sze Shiung Winston will, upon re-election as a director, continue to serve as Chairman of the Remuneration Committee and a member of the Audit and Risk Committee. Mr Hauw is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
18 April 2024