



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Genting Singapore PLC wishes to announce the following transfer and use of treasury shares:-

(a)	Date of the transfer	23 February 2018
(b)	Purpose of the transfer	Vesting of shares pursuant to Genting Singapore Performance Share Scheme
(c)	Number of treasury shares transferred	5,760,000
(d)	Number of treasury shares before transfer	54,792,300
	Number of treasury shares after transfer	49,032,300
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.46%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.41%
(f)	Value of the treasury shares transferred	S\$5,062,316.42

By Order of the Board
Genting Singapore PLC

Aaron Wee
Company Secretary

23 February 2018

Notes:

- (1) The percentage is calculated based on 12,039,234,524 issued shares (excluding 54,792,300 treasury shares) as at 23 February 2018.
- (2) The percentage is calculated based on 12,044,994,524 issued shares (excluding 49,032,300 treasury shares) as at 23 February 2018.