Other Principal Commitments* Including Directorships# ** "Principal Commitments" has the same meaning as defined in the Code, including all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.* *# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)*	
Past (for the last 5 years)	<u>Directorships</u> 1. Genting Hong Kong Limited (Chairman, Executive Director and Chief Executive Officer) and its group of companies 2. Travellers International Hotel Group, Inc. (Director) 3. The Community Chest, Malaysia (Chairman) 4. Kirup Limited 5. Woodvale Sdn Bhd 6. Lucky Rabbit Limited 7. Midas Touch 2020 Limited 8. Derrington Limited 9. Majestic Cruises Pte Ltd 10. Mega Cruises Pte Ltd 11. Golden Advice Limited 12. Gardyloo Limited 13. Crocus Hill Limited 14. Azure Supreme Limited 15. Thornaby Limited 16. LGT Sdn Bhd 17. Mandurah Limited 18. Edgbaston Limited 19. Digital Success Limited 20. Celularity Inc 21. Viridos, Inc 22. Arkana Limited 23. Ascend International Holdings Limited 24. Sierra Springs Sdn Bhd 25. Bromet Limited 26. Digital Tree (USA) Inc 27. Two Digital Trees LLC 28. Genting Highlands Premium Outlets Sdn Bhd 29. Genting Simon Sdn Bhd 30. Genting USA Limited
Present	<u>Directorships</u> 1. Genting Singapore Limited (Executive Chairman and Acting Chief Executive Officer) 2. Genting Berhad (Executive Chairman) 3. Genting Malaysia Berhad (Deputy Chairman and Chief Executive) 4. Genting Plantations Berhad (Deputy Chairman and Executive Director) 5. Genting UK Plc (Chairman) 6. The Community Chest, Malaysia (Founding Member and Permanent Trustee)

	7. Yayasan Lim Goh Tong (Trustee and Chairman) 8. Resorts World Las Vegas LLC (Executive Vice President of Business Strategy) 9. Two Trees Family Group Limited 10. Residential Developments Sdn Bhd 11. Agroto Business (M) Sdn Bhd 12. Two Trees Fund Management Pte Ltd 13. Two Trees Capital Pte Ltd 14. Two Trees Family Holdings Pte Ltd 15. Two Trees Family Holdings Sdn Bhd 16. Tulipa Limited 17. Kien Huat International Limited 18. KHRV Limited 19. Karridale Limited 20. Mindarie Limited 21. Faargy Limited 22. Yallingup Limited 23. International Resort Management Services Pte Ltd 24. K H Digital Limited 25. Joondalup Limited 26. Pandarus Limited 27. Goldsfine Investments Ltd 28. Rich Hope Limited 29. Inverway Sdn Bhd 30. Borstream Pty Limited 31. Golden Hope Limited 32. Cove Investments Limited 33. Ambadell Pty Ltd 34. Amaline (M) Sdn Bhd 35. G. T. Realty Sdn Bhd 36. Parkview Management Sdn Bhd 37. Tileska Pty Ltd 38. Kien Huat Realty Sdn Berhad 39. Taurx Pharmaceuticals Ltd 40. Genting ER Limited 41. Bimini SuperFast Limited 42. Genting (USA) Limited 43. Genting Worldwide Limited 44. Genting Leisure Ltd 45. Nedby Limited 46. Genting Worldwide (UK) Limited 47. Genting East Coast USA Limited 48. Resorts World Limited 49. Jana Pendidikan Malaysia Sdn Bhd 50. Pan Malaysian Pools Sdn Bhd 51. Simon Genting Pte Ltd 52. Simon Genting SEA Pte Ltd 53. PT Pembangunan Property Nusantara 54. PT Nusantara Management Indonesia 55. Genting TauRx Diagnostic Centre Sdn Bhd 56. Genting Management (Singapore) Pte Ltd 57. Genting Assets, INC 58. Suasana Duta Sdn Bhd 59. RWLV Capital Inc. 60. Peak Avenue Limited

	61. Genting Energy Limited 62. Genting Sanyen (Malaysia) Sdn Bhd 63. Genting Oil & Gas Limited 64. Genting Overseas Holdings Limited 65. Genting Equities (Hong Kong) Limited) 66. DNAe Group Holdings Limited 67. Fountain Therapeutic Services Inc

The following matters falling under (b), (j) and (k) occurred after the Company was listed in 2005:

i. From 2005 to 2012, Tan Sri Lim Kok Thay was a director of Resorts World at Sentosa Pte. Ltd. ("RWS"), the Company's indirect wholly-owned subsidiary. In the course of its operations since 2010, RWS has encountered investigations relating to certain statutory requirements pertaining to its operations, including requirements relating to the Gambling Regulatory Authority of Singapore ("GRA") and requirements relating to the Building and Construction Authority of Singapore.

ii. As an associate of RWS, the Company is subject to certain notification requirements under the Casino Control Act 2006 ("CCA"). In 2015 and 2017, the GRA undertook investigations into late notifications by the Company pertaining to the incorporation of new subsidiaries and de-registration of a dormant entity. The incorporations and de-registration had been publicly announced by the Company. The investigations concluded with letters of warning, with no further action taken by the GRA.

iii. As an associate of RWS, Tan Sri Lim Kok Thay is also subject to notification requirements under the CCA. In or around 2015, the GRA undertook an investigation into Tan Sri Lim Kok Thay's omission to notify a gaming investment by Genting Hong Kong Limited ("GENHK") in Korea in 2014 ("Transaction"). Details of the Transaction had been publicly announced by GENHK and its partner, a company listed in Hong Kong. The investigation concluded with a letter of warning, with no further action taken by the GRA.

iv. On 10 January 2022 (Germany time), MV Werften Holdings Limited (an indirect wholly-owned subsidiary of GENHK and a company incorporated in England and Wales, of which Tan Sri Lim was a Director until his resignation on 18 January 2022) and certain of its subsidiaries, including MV Werften Wismar GmbH, MV Werften Rostock GmbH and MV Werften Stralsund GmbH (each, an indirect wholly-owned subsidiary of GENHK and a company incorporated in Germany, of which Tan Sri Lim was a Supervisory Board Member until his resignation on 8 March 2022), filed for insolvency proceedings with the competent German courts.

v. On 7 October 2022 (Bermuda time), GENHK (of which Tan Sri Lim was the Chairman, Executive Director and Chief Executive Officer until his resignation on 21 January 2022) was ordered to be wound up by the Bermuda Court. Subsequently, GENHK was delisted from The Stock Exchange of Hong Kong Limited on 16 May 2023.

vi. On 7 October 2022 (Bermuda time), Dream Cruises Holding Limited (an indirect non-wholly owned subsidiary of GENHK and a company incorporated in Bermuda, of which Tan Sri Lim was a Director and the Chairman of the Board until his resignation on 24 January 2022) was ordered to be wound up by the Bermuda Court.

For matters occurring prior to the Company's listing, disclosures have been made in the Company's prospectus dated 2 December 2005.