



# GENTING SINGAPORE

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

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## PROPOSED RE-DOMICILIATION OF GENTING SINGAPORE PLC

- Notice of Books Closure Date
  - Share Certificates
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All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the Company's circular to shareholders dated 23 March 2018 (the "**Circular**"), and the announcement dated 25 April 2018 (the "**Announcement**").

### 1. INTRODUCTION

The Board of Directors (the "**Board**") of Genting Singapore PLC (the "**Company**") refers to the Circular and the Announcement in relation to, *inter alia*, the proposed transfer of the domicile of the Company from the Isle of Man to Singapore by way of de-registration in the Isle of Man and registration in Singapore (the "**Proposed Re-Domiciliation**").

Following the EGM held on 17 April 2018, Shareholders' approval for, *inter alia*, the Proposed Re-Domiciliation was obtained by way of special resolution. The Company had on 23 April 2018 obtained in-principle approval from the IOM Registrar to discontinue the Company's registration in the Isle of Man, and had on 25 April 2018 submitted an application to ACRA to transfer its registration to Singapore.

### 2. NOTICE OF BOOKS CLOSURE DATE

The Company is expected to be registered in Singapore with effect from 1 June 2018 (the "**Effective Date**") upon the receipt by the Company of ACRA's approval of the Company's application to transfer its registration from the Isle of Man to Singapore, the notice of transfer of registration and the certificate of confirmation of registration.

**Notice is hereby given** that the Register of Members and the Register of Share Transfers of the Company will be closed at 5.00 p.m. (Singapore time) on 1 June 2018 until 5.00 p.m. (Singapore time) on 7 June 2018 for the purpose of determining the Shareholders to whom the Company should issue the New Share Certificates to replace the Old Share Certificates ("**Entitled Shareholders**").

Duly completed registrable share transfers with the relevant share certificates received by:-

- a) the Company's Share Transfer Agent in Singapore, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902; or
- b) the Company's Share Registrar in the Isle of Man, Castle Hill (Registrars) Limited, First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles,

no later than 5.00 p.m. (Singapore time) on 1 June 2018 will be registered to determine the Entitled Shareholders.

Entitled Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 1 June 2018 need not take any action.



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### **3. SHARE CERTIFICATES**

The Company will, within 60 days from the Effective Date, have ready for delivery New Share Certificates to Entitled Shareholders. Upon the delivery of the New Share Certificates to the Entitled Shareholders, all Old Share Certificates in respect of the relevant Shares shall cease to be operative and cease to have any validity.

Depositors and Shareholders who have deposited their Old Share Certificates with CDP at least 28 calendar days prior to the Effective Date need not take any action as the Company will make arrangements with CDP to effect the exchange for New Share Certificates. Shareholders who have not deposited their Old Share Certificates as aforesaid or who do not wish to deposit their Old Share Certificates with CDP are advised to forward all their Old Share Certificates to the Share Transfer Agent, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, for cancellation at their earliest convenience. No receipt will be issued by the Share Transfer Agent for the receipt of the Old Share Certificates tendered.

Whether or not the Old Share Certificates are returned to the Company's Share Transfer Agent, the Old Share Certificates will be cancelled and New Share Certificates will be issued to Entitled Shareholders.

The New Share Certificates will be sent by registered mail to the registered addresses of the Entitled Shareholders at their own risk. Shareholders may subsequently deposit the New Share Certificates with CDP if they so wish. Shareholders should notify the Share Transfer Agent if there is any change in their address from that reflected in the Register of Members of the Company.

By Order of the Board  
**Genting Singapore PLC**

Liew Lan Hing  
Company Secretary  
17 May 2018