



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

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board Committees with effect from 14 April 2025:

1. Ms Chan Swee Liang Carolina (“**Ms Chan**”) has retired as an Independent Non-Executive Director of the Company and ceased to be the Lead Independent Director, Chairman of the Nominating Committee (“**NC**”) and a member of the Audit and Risk Committee (“**ARC**”).
2. Mr Tan Wah Yeow (“**Mr Tan**”) has been appointed as the Lead Independent Director and Chairman of the NC in place of Ms Chan. Mr Tan has stepped down as a member of the Remuneration Committee (“**RC**”).
3. Ms Wong Chien Chien (“**Ms Wong**”) has been appointed as a member of each of the ARC, the NC and the RC. Ms Wong is considered independent for the purposes of Rule 704(8) of the Singapore Exchange Securities Trading Limited.

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
Tan Wah Yeow	Lead Independent Director
Jonathan Asherson	Independent Non-Executive Director
Hauw Sze Shiung Winston	Independent Non-Executive Director
Wong Chien Chien	Independent Non-Executive Director

Audit and Risk Committee

Tan Wah Yeow	Chairman
Hauw Sze Shiung Winston	Member
Wong Chien Chien	Member

Nominating Committee

Tan Wah Yeow	Chairman
Jonathan Asherson	Member
Wong Chien Chien	Member

Remuneration Committee

Hauw Sze Shiung Winston

Jonathan Asherson

Wong Chien Chien

Chairman

Member

Member

By Order of the Board

Genting Singapore Limited

Liew Lan Hing

Company Secretary

14 April 2025