



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

RESOLUTIONS PASSED AT THE 41ST ANNUAL GENERAL MEETING HELD ON 15 APRIL 2026

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 24 March 2026 which were put to the vote at the AGM held on Wednesday, 15 April 2026, 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 2025 and the Auditor's Report thereon	8,002,588,501	8,001,160,201	99.98	1,428,300	0.02
<u>Resolution 2</u> To declare a final one-tier tax exempt dividend of \$0.02 per ordinary share	8,006,005,101	8,003,605,018	99.97	2,400,083	0.03
<u>Resolution 3</u> To re-elect Mr Jonathan Asherson as a Director retiring under the Company's Constitution	8,003,534,993	7,973,998,072	99.63	29,536,921	0.37

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 Tan Wah Yeow as a Director retiring under the Company's Constitution	8,004,188,193	7,963,495,173	99.49	40,693,020	0.51
<u>Resolution 5</u> To re-elect Ms Helen Chen as a Director retiring under the Company's Constitution	7,995,436,261	7,989,794,561	99.93	5,641,700	0.07
<u>Resolution 6</u> To re-elect Mr Chong Kin Leong as a Director retiring under the Company's Constitution	7,998,678,893	7,991,593,893	99.91	7,085,000	0.09
<u>Resolution 7(a)</u> To approve Directors' fees of up to \$2,321,000 for the financial year ending 31 December 2026	7,996,926,481	7,979,624,251	99.78	17,302,230	0.22
<u>Resolution 7(b)</u> To approve ordinary shares for Independent Non-Executive Directors	7,994,342,981	7,271,653,976	90.96	722,689,005	9.04
<u>Resolution 8</u> To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	7,995,500,481	7,634,182,433	95.48	361,318,048	4.52
Special Business					
<u>Resolution 9</u> Proposed Renewal of the General Mandate for Interested Person Transactions	1,635,064,012	1,620,592,832	99.11	14,471,180	0.89
<u>Resolution 10</u> Proposed Renewal of the Share Buy-Back Mandate	7,996,169,108	7,994,311,908	99.98	1,857,200	0.02

(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 7(a) and 9	15,695,063
Mr Jonathan Asherson	Resolutions 3, 7(a) and 7(b)	625,000
Mr Tan Wah Yeow	Resolutions 4, 7(a) and 7(b)	625,000
Mr Winston Hauw Sze Shiung	Resolutions 7(a) and 7(b)	618,000
Mr Chong Kin Leong	Resolutions 6, 7(a) and 7(b)	1,059,085
Genting Overseas Holdings Limited	Resolution 9	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 9	142,800

(c) Re-appointment of Directors

Mr Jonathan Asherson, who was re-elected as a director at the AGM, continues to serve as a member of the Nominating Committee and the Remuneration Committee.

Mr Tan Wah Yeow, who was re-elected as a director at the AGM, continues to serve as Lead Independent Director, Chairman of the Audit and Risk Committee and the Nominating Committee and a member of the RWS 2.0 Project Advisory Committee. Mr Tan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Helen Chen, who was re-elected as a director at the AGM, continues to serve as Independent Non-Executive Director of the Company.

Mr Chong Kin Leong, who was re-elected as a director at the AGM, continues to serve as Independent Non-Executive Director of the Company.

(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
15 April 2026