



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

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## **NOTICE OF RECORD DATE FOR FINAL DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Register of Members and the Register of Share Transfers of Genting Singapore Limited (the “**Company**”) will be closed at 5.00 p.m. on 4 May 2026 until 5.00 p.m. on 5 May 2026 for the purpose of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend of 2 Singapore cents per ordinary share in the Company (“**Share**”) for the financial year ended 31 December 2025 (“**Final Dividend**”).

Duly completed registrable transfers with the relevant share certificates received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, no later than 5.00 p.m. on 4 May 2026 will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 4 May 2026 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 15 April 2026, will be made on 26 May 2026.

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

Liew Lan Hing  
Company Secretary  
14 April 2026