



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

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**GRANT OF SHARE AWARDS UNDER  
THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME**

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The Board of Directors of Genting Singapore Limited (the “**Company**”) wishes to announce the following grant of share awards on 18 April 2024, the details of which are as follows:

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| Date of grant  | 18 April 2024   |
| Consideration payable for the grant of share awards  | None  |
| Number of share awards granted   | 3,255,000   |
| Market price of its securities on the date of grant  | S\$0.93<br>(closing share price as at 18 April 2024)  |
| Number of share awards granted to each director and controlling shareholder (and each of their associates) | 3,255,000 share awards were granted to the following Directors: <ul style="list-style-type: none"><li>• Mr Tan Hee Teck: 2,755,000</li><li>• Ms Chan Swee Liang Carolina: 125,000</li><li>• Mr Tan Wah Yeow: 125,000</li><li>• Mr Jonathan Asherson: 125,000</li><li>• Mr Hauw Sze Shiung Winston: 125,000</li></ul>  |
| Vesting of share awards  | <p>The share awards granted to Mr Tan Hee Teck is based on pre-determined performance targets for the financial year ended 31 December 2023 which have been achieved. Such share awards will vest in the 1<sup>st</sup> quarter of 2025 and is subject to Mr Tan remaining in service at the point of vesting.</p> <p>The vesting of the share awards to the Independent Non-Executive Directors is subject to satisfaction of service condition of one year from date of grant and the Independent Non-Executive Directors being in service at the point of vesting.</p> |

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

Liew Lan Hing  
Company Secretary  
18 April 2024