



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

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## **NOTICE OF RECORD DATE FOR INTERIM 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 29 August 2024 until 5.00 p.m. on 30 August 2024 for the purpose of determining shareholders’ entitlements to the proposed one-tier tax exempt interim dividend of 2 Singapore cents per ordinary share in the Company (“**Share**”) for the financial year ending 31 December 2024 (“**Interim Dividend**”).

Duly completed registrable transfers with the relevant share certificates received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, no later than 5.00 p.m. on 29 August 2024 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 29 August 2024 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 18 September 2024.

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

Liew Lan Hing  
Company Secretary  
14 August 2024