



Genting Singapore Limited (Company Registration No. 201818581G)
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

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 11 June 2020 until 5.00 p.m. on 12 June 2020 for the purpose of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend of 2.5 Singapore cents per ordinary share in the Company (“**Share**”) for the financial year ended 31 December 2019 (“**Final Dividend**”).

Duly completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, no later than 5.00 p.m. on 11 June 2020 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 11 June 2020 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 28 May 2020, will be made on 30 June 2020.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

27 May 2020