



# GENTING

## SINGAPORE

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

---

### ANNUAL REPORT 2019

---

*Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the announcements dated 12 March 2020 and 18 March 2020 (collectively, the “Announcements”).*

Genting Singapore Limited (the “Company”) wishes to announce that the Company’s Annual Report for FY2019 (the “Annual Report 2019”) is now available on SGXNet and the Company’s website at <http://www.gentingsingapore.com/#!/en/investors/annual-reports>.

The Company refers to its Announcements on the extension of time granted by SGX RegCo and ACRA for the Company to hold its AGM by no later than 29 June 2020. As disclosed previously, the Company intended to schedule its AGM on 28 May 2020. However, in light of the ongoing COVID-19 situation and the various directives and legislative changes recently implemented by the Singapore Government, including the additional safe distancing measures from 7 April 2020 to 4 May 2020, the Company wishes to update shareholders that it will re-schedule its AGM to a date no later than 29 June 2020. This allows time for the Company to put in place alternative arrangements necessitated by such directives, guidelines and legislative changes. Accordingly, unlike in previous years, the Annual Report 2019 does not contain the Notice of AGM and Proxy Form in relation to the AGM.

The Company will issue the Notice of AGM and Proxy Form at a later date when the date for holding the AGM is determined. Please refer to future announcement(s) by the Company via SGXNet, and the Company’s website at [www.gentingsingapore.com](http://www.gentingsingapore.com), for further updates.

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

Liew Lan Hing  
Company Secretary

15 April 2020