



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

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## CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board Committees with effect from 6 August 2020:-

1. Mr Koh Seow Chuan (“**Mr Koh**”) has resigned as an Independent Non-Executive Director of the Company and ceased to be Chairman of the Nominating Committee (“**NC**”) and member of the Audit and Risk Committee and the Remuneration Committee (“**RC**”).
2. Mr Jonathan Asherson was appointed as Chairman of the NC in place of Mr Koh.
3. Mr Tan Wah Yeow was appointed as a member of the RC in place of Mr Koh.

The Board would like to extend its utmost gratitude and appreciation to Mr Koh for his invaluable contributions to the Company.

The detailed template announcement in relation to the resignation of Mr Koh, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released separately to the SGX-ST.

Consequent to the above changes, the composition of the Board and Board Committees will be as follows:-

### **Board of Directors**

Tan Sri Lim Kok Thay	Executive Chairman
Tan Hee Teck	President and Chief Operating Officer
Chan Swee Liang Carolina	Independent Non-Executive Director
Tan Wah Yeow	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Hauw Sze Shiung Winston	Independent Non-Executive Director

### **Audit and Risk Committee**

Tan Wah Yeow	Chairman
Chan Swee Liang Carolina	Member
Hauw Sze Shiung Winston	Member

### **Nominating Committee**

Jonathan Asherson	Chairman
Tan Sri Lim Kok Thay	Member
Chan Swee Liang Carolina	Member

**Remuneration Committee**

Chan Swee Liang Carolina	Chairman
Jonathan Asherson	Member
Tan Wah Yeow	Member

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

Liew Lan Hing  
Company Secretary  
6 August 2020