



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and the Register of Share Transfers of Genting Singapore PLC (the "**Company**") will be closed at 5.00 p.m. (Singapore time) on 3 May 2018 until 5.00 p.m. (Singapore time) on 9 May 2018 for the purpose of determining shareholders' entitlements to the proposed tax-exempt (one-tier) final dividend of 2 Singapore cents per ordinary share in the Company ("**Share**") for the financial year ended 31 December 2017 ("**Final Dividend**").

Duly completed registrable transfers with the relevant share certificates received by:-

- a) the Company's share transfer agent in Singapore, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902; or
- b) the Company's share registrar in the Isle of Man, Castle Hill (Registrars) Limited, First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles,

no later than 5.00 p.m. (Singapore time) on 3 May 2018 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 3 May 2018 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 17 April 2018, will be made on 23 May 2018.

By Order of the Board
Genting Singapore PLC

Aaron Wee
Company Secretary

16 April 2018