



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

NOTICE OF RECORD DATE FOR INTERIM 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 28 August 2026 until 5.00 p.m. on 31 August 2026 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 2026 ("**Interim Dividend**").

Duly completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, no later than 5.00 p.m. on 28 August 2026 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 28 August 2026 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 22 September 2026.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
13 August 2026