



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 29 April 2021 until 5.00 p.m. on 30 April 2021 for the purpose of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend of 1 Singapore cent per ordinary share in the Company (“**Share**”) for the financial year ended 31 December 2020 (“**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 29 April 2021 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 29 April 2021 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 15 April 2021, will be made on 20 May 2021.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

14 April 2021