



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

ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) is pleased to announce the appointment of Ms Wong Chien Chien as an Independent Non-Executive Director with effect from 1 May 2024.

The detailed template announcement in relation to the appointment of Ms Wong Chien Chien, pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be released separately to the SGX-ST.

Consequent to the above appointment, the composition of the Board will be as follows:

Board of Directors

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

The composition of the Board committees remains unchanged as follows:

Audit and Risk Committee

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

Nominating Committee

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

Remuneration Committee

Hauw Sze Shiung Winston	Chairman
Jonathan Asherson	Member
Tan Wah Yeow	Member

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
30 April 2024