

General Announcement

Reference No **GG-100505-F0A4B**

Company Name : **GENTING BERHAD**
Stock Name : GENTING
Date Announced : 05/05/2010

Type : Announcement
Subject : GENTING BERHAD ("GENT" or "the Company")
-PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
OF THE COMPANY ("Proposed Amendments")

Contents : The Board of Directors of GENT wishes to announce that it intends to seek the approval of its shareholders for the Proposed Amendments at its forthcoming Forty-Second Annual General Meeting.

The Proposed Amendments are to streamline the Company's Articles of Association with the provisions of the Companies Act, 1965 and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

A Document to Shareholders containing the details of the Proposed Amendments will be despatched together with the Company's Annual Report 2009.

This announcement is dated 5 May 2010.

Announcement Details :