


GENTING
BERHAD
196801000315 (7916-A)
(Incorporated in Malaysia)

Dear Shareholders,

Re: Fifty-Fourth Annual General Meeting of Genting Berhad

It is our pleasure to invite you to the Fifty-Fourth Annual General Meeting (“54th AGM”) of Genting Berhad (“the Company”) to be held on a virtual basis at the Broadcast Venue, 25th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Friday, 3 June 2022 at 10.00 a.m.

In view of the Covid-19 health concerns, the 54th AGM will be held on a virtual basis via live streaming and online remote voting using the Remote Participation and Voting Facilities (“RPV”) to be provided by the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) via TIIH Online website at <https://tiih.online>. Shareholders will not be allowed to attend the 54th AGM in person at the Broadcast Venue on the day of the 54th AGM. No door gifts will be distributed to shareholders attending the 54th AGM virtually.

All shareholders who intend to attend, participate, speak (in the form of typed text messages) and vote remotely at the 54th AGM are required to register via TIIH Online website at <https://tiih.online> by using the RPV according to the **procedures set out in the Administrative Guide** which is available on <https://www.genting.com/agm/>.

The following documents of the Company can be viewed and downloaded from the Company’s website at <https://www.genting.com/agm/>:-

1. Annual Report 2021
2. Sustainability Report 2021
3. Corporate Governance Report 2021
4. Circular to Shareholders
5. Notice of the 54th AGM
6. Form of Proxy
7. Administrative Guide
8. Personal Data Notice



Should you require a printed copy of the Annual Report 2021, please request on the website of Tricor at <https://tiih.online> by selecting “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request through telephone at 603-27839299 or e-mail to is.enquiry@my.tricorglobal.com. The Annual Report 2021 will be sent to you by ordinary post as soon as reasonably practicable after the receipt of your request. However, please consider the environment before requesting for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the 54th AGM, you may deposit your proxy form with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIIH Online website at <https://tiih.online> not later than 1 June 2022 at 10.00 a.m. For electronic lodgement, please follow the **procedures as set out in the Administrative Guide**.

As the Covid-19 situation in Malaysia is constantly evolving, we may be required to change the arrangements for the 54th AGM at short notice. Please visit Bursa Malaysia Securities Berhad’s website or the Company’s website for the latest announcements relating to the 54th AGM.

Should you require any assistance on the above, kindly contact Tricor at 603-27839299 or is.enquiry@my.tricorglobal.com.

Yours sincerely

Tan Sri Lim Kok Thay
Chairman and Chief Executive
7 April 2022