



**GENTING**  
**BERHAD**

196801000315 (7916-A)  
(Incorporated in Malaysia)

Dear Shareholders,

**Re: Fifty-Eighth Annual General Meeting of Genting Berhad**

It is our pleasure to invite you to the Fifty-Eighth Annual General Meeting (“58<sup>th</sup> AGM”) of Genting Berhad (“the Company”) to be held as follows:

**Date** : Thursday, 11 June 2026  
**Time** : 10.00 a.m.  
**Meeting Venue** : 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia

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

1. Integrated Annual Report 2025 (“IAR 2025”)
2. Sustainability Report 2025
3. Corporate Governance Report 2025
4. Circular to Shareholders
5. Notice of the 58<sup>th</sup> AGM
6. Form of Proxy
7. Administrative Guide
8. Personal Data Notice



SCAN HERE

In consideration of the environment, we have printed limited copies of the IAR 2025, and we strongly encourage our shareholders to refer to the document available online. Should you require a printed copy of the IAR 2025, please request on the website of the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) at <https://srmy.vistra.com> 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@vistra.com](mailto:is.enquiry@vistra.com). The IAR 2025 will be sent to you by ordinary post as soon as reasonably practicable after the receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 58<sup>th</sup> 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, deposit in the drop box located 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 the Vistra Share Registry and IPO (MY) Portal at <https://srmy.vistra.com> not later than Tuesday, 9 June 2026 at 10.00 a.m. For electronic lodgement, please follow the **procedures as set out in the Administrative Guide**.

No door gifts will be distributed to shareholders attending the 58<sup>th</sup> AGM physically.

Should you require any assistance on the above, kindly contact Tricor at 603-27839299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).

Yours sincerely

**Tan Sri Lim Kok Thay**  
Executive Chairman

17 April 2026