



GENTING

MALAYSIA

GENTING MALAYSIA BERHAD

198001004236 (58019-U)

(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE POSTPONED FORTY-FIRST ANNUAL GENERAL MEETING
("POSTPONED 41ST AGM") OF GENTING MALAYSIA BERHAD**

| | | |
|-------------------------|---|---|
| Date | : | Wednesday, 22 September 2021 |
| Time | : | 10.00 a.m. |
| Broadcast Venue | : | 25th Floor, Wisma Genting Jalan Sultan Ismail 50250 Kuala Lumpur Malaysia |
| Meeting Platform | : | https://tiih.online |
| Mode of communication | : | Members may attend, speak (in the form of typed text messages) and vote at the Postponed 41 st AGM using the Remote Participation and Voting Facilities as detailed below. |
| AGM Related Documents : | The following documents of the Company can be viewed and downloaded from the Company's website at https://www.gentingmalaysia.com/agm/ : | |
| | <ol style="list-style-type: none">1. Annual Report 20202. Sustainability Report 20203. Corporate Governance Report 20204. Circular to Shareholders5. Notice of the Postponed 41st AGM6. Form of Proxy for Postponed 41st AGM7. Administrative Guide for Postponed 41st AGM8. Request Form for Annual Report9. Personal Data Notice | |

REMOTE PARTICIPATION AND VOTING FACILITIES ("RPV")

In view of the COVID-19 outbreak and as part of the safety measures, the Postponed 41st AGM of the Company will be held on a virtual basis through live streaming and online remote voting from the Broadcast Venue using the Remote Participation and Voting Facilities ("RPV").

The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") as the Poll Administrator for the Postponed 41st AGM to facilitate the RPV via its TIIH Online website at <https://tiih.online>. This is in line with the Government's Directive and Guidance Notes on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia to curb the spread of COVID-19 on 18 April 2020 and last revised on 16 July 2021.

As the COVID-19 situation in Malaysia is constantly evolving, we may be required to change the Postponed 41st AGM arrangements at short notice. Please visit Bursa Malaysia Securities Berhad's website or the Company's website at <https://www.gentingmalaysia.com/agm/> for the latest announcements relating to the Postponed 41st AGM.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairperson of the meeting shall be present at the main venue of the meeting. Members **WILL NOT BE ALLOWED** to attend the Postponed 41st AGM at the Broadcast Venue in person on the day of the meeting.

Members are to attend, speak (in the form of typed text messages) [attend and speak (in the form of typed text messages) are collectively, "participate"] and vote remotely at the Postponed 41st AGM using RPV provided by Tricor via its **TIIH Online** website at <https://tiih.online>.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

Members may submit questions relating to the ordinary and special businesses set out in the Notice of the Postponed 41st AGM to the Board in advance of the Postponed 41st AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose the questions and submit electronically not later than **Monday, 20 September 2021 at 10.00 a.m.** or during live streaming on the day of the Postponed 41st AGM itself by typing the question in the query box via the RPV. Priority will be given to questions which were submitted ahead of the 41st AGM and Postponed 41st AGM. If time permits during the meeting, the Board will try to respond to those relevant questions relating to the businesses to be discussed at the Postponed 41st AGM which are submitted via the RPV during live streaming.

Questions which are not related to the Postponed 41st AGM will not be answered by the Board.

MEMBER WHO IS AN INDIVIDUAL PERSON

A member who is an individual person and wishes to participate and vote remotely at the Postponed 41st AGM of the Company via the RPV must pre-register as a user with TIIH Online. If the member is already a user with TIIH Online, the member is not required to register again.

Upon successful notification of registration as a user with TIIH Online, the member has to submit his/her request for **"Registration for Remote Participation and Voting"** at <https://tiih.online> in order to participate and vote at the Postponed 41st AGM via the RPV.

For further details, please refer to the **PROCEDURES FOR RPV (BEFORE THE POSTPONED 41ST AGM DAY AND ON THE DAY OF THE POSTPONED 41ST AGM)**.

PROXY/(IES)

Members may appoint proxy/(ies) to participate and vote via the RPV at the Postponed 41st AGM of the Company. The appointment of proxy/(ies) may be made in a hard copy form or by electronic means.

For hard copy form submission, the original instrument appointing a proxy shall be in writing and:

- (a) in the case of an individual, shall be signed by the appointor or by his attorney; and
- (b) in the case of a corporation, shall be either under the common seal or signed by its attorney or by an officer on behalf of the corporation.

Duly executed Proxy Forms for Postponed 41st AGM must be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the Postponed 41st AGM or at any adjournment thereof:

- (i) In hard copy form

The **original** signed Proxy Form for Postponed 41st AGM must be deposited with the Company's appointed Poll Administrator, 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Tricor's Office").

- (ii) Via Tricor Online System (TIIH Online)

The Proxy Form for Postponed 41st AGM can be electronically submitted via TIIH Online at <https://tiih.online>. Please refer to the procedures set out in **"ELECTRONIC LODGEMENT OF PROXY FORM ONLY"** below.

IMPORTANT NOTES

- *The Proxy Form for Postponed 41st AGM DOES NOT INVALIDATE the proxy form which was circulated together with the Notice of 41st AGM dated 7 April 2021 ("Original Proxy Form"). All Original Proxy Forms deposited with Tricor not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof shall remain valid and acceptable.*
- *Subject to the appointer being a member who is entitled to attend the Postponed 41st AGM, the Original Proxy Form that has been deposited with Tricor shall remain valid unless a Proxy Form for Postponed 41st AGM superseding the previous deposited Original Proxy Form (if any) is deposited with Tricor.*
- *For the purpose of determining members who shall be entitled to attend the Postponed 41st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 15 September 2021. Only depositors whose names appear on the Record of Depositors as at 15 September 2021 shall be entitled to attend the said meeting or appoint proxies to attend and vote on their behalf. For the avoidance of doubt, the Original Proxy Form received from any member whose name is not on the Record of Depositors as at 15 September 2021 shall be deemed null and void.*

Members are requested to provide their mobile handphone numbers as well as the mobile handphone numbers of their proxies in the Proxy Forms for Postponed 41st AGM in the event Tricor needs to contact the members/proxies.

The last date and time for the deposit/electronic submission of the Proxy Forms for Postponed 41st AGM is **Monday, 20 September 2021 at 10.00 a.m.**

The appointed proxy must register himself/herself for the RPV at <https://tiih.online> in order to participate and vote at this Postponed 41st AGM via the RPV. For further details, please refer to the **PROCEDURES FOR RPV (BEFORE THE POSTPONED 41ST AGM DAY AND ON THE DAY OF THE POSTPONED 41ST AGM)**.

CORPORATE MEMBERS

A Corporate Member who wishes to appoint a Corporate Representative to participate and vote remotely at the Postponed 41st AGM of the Company via the RPV must deposit the **original** certificate of appointment of corporate representative (in hard copy) at Tricor's office not later than **Monday, 20 September 2021 at 10.00 a.m.**

The certificate of appointment of corporate representative must be either under seal or signed by a duly authorised officer(s) pursuant to a resolution of its board of directors.

If a Corporate Member submitted more than one (1) certificate of appointment, the latest certificate of appointment shall supersede the certificate of appointment submitted earlier.

Corporate Members are requested to provide their contact details of their officers (office/mobile handphone numbers) as well as the mobile handphone numbers of their corporate representatives in the event Tricor needs to contact them.

The appointed Corporate Representative must register himself/herself for the RPV at <https://tiih.online> in order to participate and vote at this Postponed 41st AGM via the RPV. For further details, please refer to the **PROCEDURES FOR RPV (BEFORE THE POSTPONED 41ST AGM DAY AND ON THE DAY OF THE POSTPONED 41ST AGM)**.

NOMINEE COMPANIES

For a Nominee Company registered as a member, the beneficial owner of the shares held under a Nominee Company's CDS account who wishes to participate and vote remotely at the Postponed 41st AGM of the Company via the RPV can request the Nominee Company to appoint him/her as a proxy and deposit the duly completed **original** signed Proxy Form for Postponed 41st AGM (in hard copy) at Tricor's office or submit electronically via TIH Online at <https://tiih.online> not later than **Monday, 20 September 2021 at 10.00 a.m.** For online submission, please refer to the procedures set out in "**ELECTRONIC LODGEMENT OF PROXY FORM ONLY**" below.

Nominee Companies are requested to provide their contact details of their officers (office/mobile handphone numbers) as well as the mobile handphone numbers of the proxies in the event Tricor needs to contact them.

The appointed proxy of the Nominee Company must register himself/herself for the RPV at <https://tiih.online> in order to participate and vote at this Postponed 41st AGM via the RPV. For further details, please refer to the **PROCEDURES FOR RPV (BEFORE THE POSTPONED 41ST AGM DAY AND ON THE DAY OF THE POSTPONED 41ST AGM)**.

APPOINTMENT OF MORE THAN ONE (1) PROXY

Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy. If a member submitted more than one (1) proxy form, the latest proxy form shall supersede the earlier one.

REVOCATION OF PROXIES OR VICE VERSA

If a member submitted a proxy form appointing his/her proxy, the proxy appointment can be revoked should the member decide to personally participate at the Postponed 41st AGM of the Company via the RPV. Please contact the persons stated under "**ENQUIRY**" section below not later than **Monday, 20 September 2021 at 10.00 a.m.** to request for revocation. However, if a member who has registered to participate via the RPV for the Postponed 41st AGM subsequently wishes to appoint his/her proxy to participate on his/her behalf, please contact the persons stated under "**ENQUIRY**" section below and deposit the Proxy Form for Postponed 41st AGM not later than **Monday, 20 September 2021 at 10.00 a.m.**

MEMBERS UNABLE TO ATTEND MAY APPOINT THE CHAIRMAN OF THE MEETING

As the Postponed 41st AGM is conducted virtually, members who are unable to participate at the Postponed 41st AGM may appoint the Chairman of the meeting as his/her/its proxy and indicate the voting instructions in their Proxy Forms for Postponed 41st AGM and submit either in a hard copy form or by electronic means in the manner set out under "**PROXY/(IES)**" above, not later than **Monday, 20 September 2021 at 10.00 a.m.**

DATE OF RECORD OF DEPOSITORS FOR DETERMINING ENTITLEMENT TO ATTEND THE POSTPONED 41ST AGM

Only depositors whose names appear on the Record of Depositors as at 15 September 2021 shall be entitled to attend the Postponed 41st AGM or appoint proxies to participate and vote on their behalf.

PROCEDURES FOR RPV

Members/proxies/corporate representatives who wish to participate at the Postponed 41st AGM remotely using the RPV must follow the following requirements and procedures:

| | Procedure | Action |
|---|-------------------------------------|---|
| BEFORE THE POSTPONED 41ST AGM DAY | | |
| (a) | Register as a user with TIIH Online | <ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”, select “Create Account by Individual Holder”. Please refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via email. Please allow sufficient time for approval of new user of TIIH Online. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail from Tricor to notify you that the remote participation for the Postponed 41st AGM is available for registration at TIIH Online. |
| (b) | Submit your request | <ul style="list-style-type: none"> Registration is open from Monday, 30 August 2021 until the day of the Postponed 41st AGM on Wednesday, 22 September 2021. Members or proxies or corporate representatives are required to pre-register their attendance for the Postponed 41st AGM to ascertain their eligibility to participate at the Postponed 41st AGM using the RPV. Although the TIIH Online is open for registration until the day of the Postponed 41st AGM on Wednesday, 22 September 2021, please allow sufficient time for approval of registration for the RPV. As such, members or proxies or corporate representatives are encouraged to submit the registration no later than Monday, 20 September 2021 at 10.00 a.m. to facilitate verification of your registration as set out in the last bullet point below. Login with your user ID (i.e. e-mail address) and password and select the corporate event: “(REGISTRATION) GENM POSTPONED 41ST AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 15 September 2021, the TIIH system will, on or after 20 September 2021, send you an e-mail to approve or reject your registration for remote participation. |

| ON THE DAY OF THE POSTPONED 41ST AGM (22 SEPTEMBER 2021) | | |
|--|------------------------------------|--|
| (c) | Login to TIIH Online | <ul style="list-style-type: none"> Login with your user ID (i.e. e-mail address) and password for remote participation at the AGM at any time from 9.00 a.m. i.e. one (1) hour before the commencement of the Postponed 41st AGM on Wednesday, 22 September 2021 at 10.00 a.m. |
| (d) | Participate through Live Streaming | <ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) GENM POSTPONED 41ST AGM” to engage in the proceedings of the Postponed 41st AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. If time permits, the Chairman/Board will try to respond to those relevant questions relating to the businesses to be discussed at the Postponed 41st AGM which are submitted by remote participants during the Postponed 41st AGM. You are encouraged to submit questions before the Postponed 41st AGM as priority will be given to questions submitted before the Postponed 41st AGM – see “PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS”. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants. |
| (e) | Online Remote Voting | <ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Wednesday, 22 September 2021 until a time when the Chairman announces the completion of the voting session of the Postponed 41st AGM. Select the corporate event: “(REMOTE VOTING) GENM POSTPONED 41ST AGM” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes. |
| (f) | End of remote participation | <ul style="list-style-type: none"> Upon the declaration of the poll results and announcement by the Chairman on the closure of the Postponed 41st AGM, the live streaming will end. |

NOTE TO USERS OF THE RPV:

- Should your application to join the meeting be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call **Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170** for assistance or e-mail to [**tiih.online@my.tricorglobal.com**](mailto:tiih.online@my.tricorglobal.com) for assistance.

POLL VOTING

The voting at the Postponed 41st AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders/proxies/corporate representatives can proceed to vote on the resolutions at any time from the commencement of the Postponed 41st AGM at 10.00 a.m. on 22 September 2021 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the Postponed 41st AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

ELECTRONIC LODGEMENT OF PROXY FORM ONLY

The procedures to lodge your Proxy Form for Postponed 41st AGM electronically via Tricor's **TIIH Online** website are summarised below:

| | Procedure | Action |
|--|--|---|
| A. Steps for Individual Members | | |
| (i) | Register as a User with TIIH Online | <ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services", select "Create Account by Individual Holder". Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again. |
| (ii) | Proceed with submission of form of proxy | <ul style="list-style-type: none"> After the release of the Notice of Postponed 41st AGM by the Company, login with your user ID (i.e. email address) and password. Select the corporate event: GENM POSTPONED 41ST AGM - "Submission of Proxy Form". Read and agree to the Terms and Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. Appoint your proxy/(ies) and insert the required details of your proxy/(ies) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. Review and confirm your proxy(ies) appointment. Print the form of proxy for your record. |
| B. Steps for Corporation or Institutional Members | | |
| (i) | Register as a User with TIIH Online | <ul style="list-style-type: none"> Access TIIH Online at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporation or institutional members selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact the persons stated under "ENQUIRY" section below if you need clarifications on the user registration.</p> |

| | | |
|------|---------------------------------------|---|
| (ii) | Proceed with submission of Proxy Form | <ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online. • Select the corporate exercise name: “GENM POSTPONED 41ST AGM: Submission of Proxy Form”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Submit the proxy appointment file. • Login to TIIH Online, select corporate exercise name: “GENM POSTPONED 41ST AGM: Submission of Proxy Form”. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record. |
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NO DOOR GIFT OR FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the Postponed 41st AGM since the meeting is being conducted virtually.

NO RECORDING OR PHOTOGRAPHY

Strictly NO recording or photography of the proceedings of the Postponed 41st AGM is allowed.

The Company will upload the slides presented as well as the official video recording on the proceedings of the Postponed 41st AGM on the Company’s website at <https://www.gentingmalaysia.com/agm/> for members’ viewing in due course.

REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT 2020

A member of the Company may request for a printed copy of the Annual Report 2020 by completing the Request Form for Annual Report to the Company at nurulmadiana.hatta@genting.com. Alternatively, a member may also make the request through telephone to Raja Nurul Madiana bt Mohd Hatta at Tel: 603-21782266 / 23332266 or Fax: 603-21615304 / 21635818. The Company will send it to the member by ordinary post as soon as reasonably practicable after the receipt of the request. However, please consider the environment before requesting for the printed copy.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours from Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-27839299
Fax Number : +603-27839222
Email : is.enquiry@my.tricorglobal.com
Contact persons : Encik Ahmad Syafiq bin Shaharuddin
Encik Zulhafri Bin Abdul Rahman