



GENTING MALAYSIA BERHAD

Registration No. 198001004236 (58019-U)

COMPANY DIRECTOR'S CODE OF ETHICS

As stated in Practice 1.1 of the Corporate Governance Report of the Company, the Directors of the Company observe the Company Director's Code of Ethics established by the Companies Commission of Malaysia ("CCM") which can be viewed from CCM's website at <https://www.ssm.com.my/Pages/Publication/Booklet/document/Code%20of%20Ethics.pdf>