



GENTING

MALAYSIA

GENTING MALAYSIA BERHAD

198001004236 (58019-U)

(Incorporated in Malaysia)

Dear Shareholders,

Re: Extraordinary General Meeting of Genting Malaysia Berhad

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of Genting Malaysia 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 Thursday, 15 June 2023 at 2.30 p.m.

The EGM will be held on a virtual basis through 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 EGM in person at the Broadcast Venue on the day of the EGM. No door gifts will be distributed to shareholders attending the EGM virtually.

All shareholders who intend to attend, participate, speak (in the form of typed text messages) and vote remotely at the EGM 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.gentingmalaysia.com/egm/>.

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

1. Notice of the EGM
2. Circular to Shareholders
3. Form of Proxy
4. Administrative Guide
5. Personal Data Notice



SCAN HERE

Should you require a printed copy of the Circular to Shareholders, 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 Circular to Shareholders 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 EGM, 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 13 June 2023 at 2.30 p.m. For electronic lodgement, please follow the **procedures as set out in the Administrative Guide**.

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

Yours sincerely

Tan Sri Dato’ Seri Alwi Jantan

Chairman

31 May 2023