



**GENTING**

**MALAYSIA**

**GENTING MALAYSIA BERHAD**

198001004236 (58019-U)

(Incorporated in Malaysia)

Dear Shareholders,

**Re: Forty-Fourth Annual General Meeting of Genting Malaysia Berhad**

It is our pleasure to invite you to the Forty-Fourth Annual General Meeting (“44<sup>th</sup> AGM”) 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 Wednesday, 12 June 2024 at 10.00 a.m.

The 44<sup>th</sup> AGM 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 44<sup>th</sup> AGM in person at the Broadcast Venue on the day of the 44<sup>th</sup> AGM. No door gifts will be distributed to shareholders attending the 44<sup>th</sup> AGM virtually.

All shareholders who intend to attend, participate, speak (in the form of typed text messages) and vote remotely at the 44<sup>th</sup> 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.gentingmalaysia.com/aggm/>.

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

1. Integrated Annual Report 2023
2. Sustainability Report 2023
3. Corporate Governance Report 2023
4. Circular to Shareholders
5. Notice of the 44<sup>th</sup> AGM
6. Form of Proxy
7. Administrative Guide
8. Personal Data Notice



SCAN HERE

Should you require a printed copy of the Integrated Annual Report 2023, 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](mailto:is.enquiry@my.tricorglobal.com). The Integrated Annual Report 2023 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 44<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, 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 10 June 2024 at 10.00 a.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](mailto:is.enquiry@my.tricorglobal.com).

Yours sincerely

**Tan Sri Dato’ Seri Alwi Jantan**

Chairman

19 April 2024