

OTHERS GENTING MALAYSIA BERHAD ("GENM" OR "THE COMPANY") WITHDRAWAL OF ORDINARY RESOLUTION 7 ON THE RE-ELECTION OF DATO' DR. LEE BEE PHANG AS A DIRECTOR OF THE COMPANY PURSUANT TO PARAGRAPH 112 OF THE COMPANY'S CONSTITUTION FROM TABLING AT THE FORTY-THIRD ANNUAL GENERAL MEETING OF GENM

GENTING MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	GENTING MALAYSIA BERHAD ("GENM" OR "THE COMPANY") WITHDRAWAL OF ORDINARY RESOLUTION 7 ON THE RE-ELECTION OF DATO' DR. LEE BEE PHANG AS A DIRECTOR OF THE COMPANY PURSUANT TO PARAGRAPH 112 OF THE COMPANY'S CONSTITUTION FROM TABLING AT THE FORTY-THIRD ANNUAL GENERAL MEETING OF GENM

The Board of Directors of GENM had on 6 April 2023 announced the resignation of Dato' Dr. Lee Bee Phang as an Independent Non-Executive Director of the Company with effect from 6 April 2023 for the reason stated below:-

- Dato' Dr. Lee Bee Phang has on 6 April 2023 received a letter dated 29 March 2023 ("Letter") from Ketua Setiausaha Negara Malaysia, Jabatan Perdana Menteri (Chief Secretary to the Government of Malaysia, Prime Minister's Department) in relation to her appointment as a member of the Election Commission of Malaysia (Suruhanjaya Pilihan Raya Malaysia) ("SPR") with effect from 22 March 2023, as endorsed by His Majesty the Yang di-Pertuan Agong of Malaysia. The Letter, among others, specified that she is not allowed to engage in any position or paid work outside of her position as a member of SPR. Arising from the above, she tendered her resignation with immediate effect.

Accordingly, the proposed Ordinary Resolution 7 under Agenda 5 in the Notice of the Forty-Third Annual General Meeting ("43rd AGM") in respect of the re-election of Dato' Dr. Lee Bee Phang as a Director of the Company pursuant to Paragraph 112 of the Company's Constitution has been withdrawn and shall not be put forward for voting at the 43rd AGM of the Company on Wednesday, 31 May 2023 at 10.00 a.m.

This announcement is dated 6 April 2023.

Announcement Info	
Company Name	GENTING MALAYSIA BERHAD
Stock Name	GENM
Date Announced	06 Apr 2023
Category	General Announcement for PLC
Reference Number	GA1-06042023-00051