



Form Version 2.0

## Entitlements (Notice of Book Closure)

Ownership transfer to GENTING on 22/11/2007 05:35:35 PM

Submitted by GENTING on 22/11/2007 06:45:11 PM

Reference No GG-071122-4B19A

Submitting Merchant Bank :  
(if applicable)

Submitting Secretarial Firm Name :  
(if applicable)

\* Company name : GENTING BERHAD

\* Stock name : GENTING

\* Stock code : 3182

\* Contact person : MR TAN WOUI MENG

\* Designation : GROUP COMPANY SECRETARY

\* Entitlement date : 06/12/2007

\* Entitlement time : 04:00:00 PM

\* Entitlement subject : Special Dividend

\* Entitlement description  
**Special Dividend of 30.0 sen less 27% tax per ordinary share of 10 sen each**

Period of interest payment :  to

Financial Year End : 31/12/2007

Share transfer book & register of members will be closed from :  to   
(both dates inclusive) for the purpose of determining the entitlements

\* Registrar's name ,address, telephone no  
**GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD**  
**23rd Floor, Wisma Genting,**  
**Jalan Sultan Ismail,**  
**50250 Kuala Lumpur**  
**Tel : 03-21782288**

Payment date : 21/12/2007

A depositor shall qualify for the entitlement only in respect of:

\* a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 06/12/2007

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) ( If applicable) :

\* Entitlement indicator :  Ratio  RM  
 Percentage

\* Entitlement in RM (RM) : 0.3

Remarks  
**The Board of Directors has declared a Special Dividend of 30.0 sen less 27% tax per ordinary share of 10 sen each in memory of the late Founder and Honorary Life Chairman of the Company, Tan Sri Lim Goh Tong (who passed away on 23 October 2007).**