

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

BANYAN TREE HOLDINGS LIMITED

Security

BANYAN TREE HOLDINGS LIMITED - SG1T49930665 - B58

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Apr-2024 18:11:32

Status

Replacement

Announcement Reference

SG240404MEETDO88

Submitted By (Co./ Ind. Name)

Tan Min Hai Edmund

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments for the following: 1. Notice of Annual General Meeting 2. Letter to Shareholders 3. Proxy Form 4. Request Form
Additional Text	26 April 2024 - Please see attached the Results of the Annual General Meeting 2024.

Event Dates

Meeting Date and Time

26/04/2024 14:30:00

Response Deadline Date

23/04/2024 14:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Palm Ballroom, Raffles Hotel Singapore, 1 Beach Road, Singapore 189673.

Attachments

[BANYANGROUP2023 AR Notice of AGM.pdf](#)

[BANYANGROUP AR2023 Letters to Shareholders.pdf](#)

[BANYANGROUP2023 AR Proxy Form.pdf](#)

[BANYANGROUP2023 AR Request Form.pdf](#)

[BTH - Results of AGM 2024.pdf](#)

Total size =630K MB

Related Announcements

Related Announcements

[04/04/2024 17:19:11](#)

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The Board of Directors of Banyan Tree Holdings Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 5 April 2024 were duly approved and passed by the Company’s shareholders at the AGM held on 26 April 2024.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST			
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)		
As Ordinary Business								
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 and the Independent Auditors’ Report thereon	687,527,571	687,521,571	100.00	6,000	0.00		
2	Payment of first and final tax exempt (one-tier) dividend	687,527,571	687,521,571	100.00	6,000	0.00		
3	Re-election of Directors who are retiring by rotation pursuant to Regulations 100 and 101 of the Constitution of the Company (“Constitution”)	(i)	Mr Ho KwonPing	687,464,471	687,293,471	99.98	171,000	0.02
		(ii)	Mr Tan Chian Khong	687,522,571	687,278,671	99.96	243,900	0.04
		(iii)	Mrs Karen Tay Koh	687,434,971	687,144,031	99.96	290,940	0.04
		(iv)	Mr Arnoud De Meyer	687,433,471	687,303,571	99.98	129,900	0.02
4	Approval of Directors’ Fees of S\$754,555 for financial year ended 31 December 2023	687,492,571	687,382,271	99.98	110,300	0.02		
5	Re-appointment of Ernst & Young LLP as Auditor of the Company	687,448,671	687,085,631	99.95	363,040	0.05		
As Special Business								
6.1	Authority to issue new Shares	687,480,471	680,733,371	99.02	6,747,100	0.98		
6.2	Authority to grant awards, and to allot and issue new shares, pursuant to the vesting of awards under the Banyan Tree Share Award Scheme 2016	687,549,571	680,883,371	99.03	6,666,200	0.97		
6.3	Proposed Renewal of the shareholders’ Mandate for Interested Person Transactions	316,402,689	315,997,289	99.87	405,400	0.13		
6.4	Proposed Renewal of the Share Buyback Mandate	687,511,571	687,501,531	100.00	10,040	0.00		

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:-

No.	Resolution Number(s) Abstained from Voting on	Name of shareholders	Number of shares held
1	6.3	Ho KwonPing and associates	362,619,882

(c) Name of firm appointed as scrutineer:

DrewCorp Services Pte Ltd was the appointed scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors:

Mr Ho KwonPing, who was re-elected as a Director of the Company, remain as the Executive Chairman of the Company and a member of the Nominating Committee.

Mr Tan Chian Khong, who was re-elected as a Director of the Company, remain as an Independent Director, the Chairman of the Audit & Risk Committee and a member of the Nominating Committee and remain as the Lead Independent Director. Mr Tan Chian Khong is considered by the Board of Directors of the Company to be independent pursuant to Rule 704(8) of the Mainboard Rules.

Mrs Karen Tay Koh, who was re-elected as a Director of the Company, remain as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit & Risk Committee. Mrs Karen Tay Koh is considered by the Board of Directors of the Company to be independent pursuant to Rule 704(8) of the Mainboard Rules.

Mr Arnoud De Meyer, who was re-elected as a Director of the Company, remain as an Independent Director, a member of the Nominating and Remuneration Committee. Mr Arnoud De Meyer is considered by the Board of Directors of the Company to be independent pursuant to Rule 704(8) of the Mainboard Rules.

By Order Of The Board

Tan Min Hai Edmund
Company Secretary

26 April 2024