

**BANYAN TREE HOLDINGS LIMITED**

(Company Registration Number 200003108H)

(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2025**

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 1 April 2025 were duly approved and passed by the Company’s shareholders at the AGM held on 22 April 2025.

(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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>As Ordinary Business</b>						
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Independent Auditors’ Report thereon	675,977,468	675,945,068	100.00	32,400	0.00
2	Payment of first and final tax exempt (one-tier) dividend	675,717,368	675,714,968	100.00	2,400	0.00
3	Re-election of Directors who are retiring by rotation pursuant to Regulations 100 and 101 of the Constitution of the Company					
	(i) Ms Parnsiree Amatayakul	675,532,868	673,626,468	99.72	1,906,400	0.28
	(ii) Mr Lien Choong Luen	675,698,168	675,402,268	99.96	295,900	0.04
	(iii) Mr Gaurav Bhushan	675,688,168	670,741,656	99.27	4,946,512	0.73
	(iv) Mr Ho Ren Hua	675,621,168	675,459,768	99.98	161,400	0.02
4	Approval of Directors’ Fees of S\$758,507 for financial year ended 31 December 2024	675,736,456	675,459,056	99.96	277,400	0.04
5	Re-appointment of Ernst & Young LLP as Auditor of the Company	675,805,068	675,559,128	99.96	245,940	0.04
<b>As Special Business</b>						
6.1	Authority to Issue New Shares	675,670,368	668,888,056	99.00	6,782,312	1.00
6.2	Authority to Grant Awards and Allot and Issue Shares pursuant to Vesting of Awards under the Banyan Tree Share Award Scheme 2016	675,757,056	668,974,756	99.00	6,782,300	1.00
6.3	Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions	313,637,405	311,581,505	99.34	2,055,900	0.66
6.4	Proposed Renewal of the Share Buyback Mandate	675,851,068	675,828,168	100.00	22,900	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	371,148,882

(c) Name of firm and/or person 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 to the Audit and Risk Committee (“ARC”)

Mr Lien Choong Luen, who was re-elected as a Director of the Company, remain as an Independent Director and a member of the ARC. Mr Lien Choong Luen 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

22 April 2025