

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

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 2 April 2026 were duly approved and passed by the Company’s shareholders at the AGM held on 24 April 2026.

(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 (%)		
As Ordinary Business								
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Independent Auditors’ Report thereon	682,738,177	682,538,177	99.97	200,000	0.03		
2	Payment of first and final tax exempt (one-tier) dividend	682,955,677	682,755,677	99.97	200,000	0.03		
3	Re-election of Directors who are retiring by rotation pursuant to Regulations 100 and 101 of the Constitution of the Company	(i)	Mr Paul Beh Jit Han	682,955,578	682,472,478	99.93	483,100	0.07
		(ii)	Mr Ho KwonPing	682,955,677	682,472,577	99.93	483,100	0.07
		(iii)	Mrs Karen Tay Koh	682,909,677	682,102,877	99.88	806,800	0.12
4	Approval of Directors’ Fees of S\$725,550 for financial year ended 31 December 2025	682,942,277	682,274,277	99.90	668,000	0.10		
5	Re-appointment of Ernst & Young LLP as Auditor of the Company	683,094,477	682,368,277	99.89	726,200	0.11		
6.1	Authority to Issue New Shares	683,014,578	675,232,171	98.86	7,782,407	1.14		
6.2	Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions	311,771,696	311,354,396	99.87	417,300	0.13		
6.3	Proposed Renewal of the Share Buyback Mandate	683,069,477	682,869,477	99.97	200,000	0.03		

(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	6.2	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”)

Mrs Karen Tay Koh, who was re-elected as a Director of the Company, remain as an Independent Director and a member of the ARC. 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.

By Order of the Board

Tan Min Hai Edmund
Company Secretary

24 April 2026