

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

BANYAN TREE HOLDINGS LIMITED

#### Securities

BANYAN TREE HOLDINGS LIMITED - SG1T49930665 - B58

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

24-Apr-2026 17:23:43

#### Status

New

#### Announcement Sub Title

Retirement of Non-Executive and Non-Independent Director

#### Announcement Reference

SG260424OTHRXET2

#### Submitted By (Co./ Ind. Name)

Tan Min Hai Edmund

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Retirement of Non-Executive and Non-Independent Director

### Additional Details

#### Name of person

Abdulla Ali M A Al-Kuwari

#### Age

36

Is effective date of cessation known?

Yes

If yes, please provide the date.

24/04/2026

Detailed reason(s) for cessation

Mr Abdulla Ali M A Al-Kuwari has decided not to seek re-election at the 2026 Annual General Meeting. He will therefore retire as a director of the Company upon conclusion of the AGM.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

12/08/2022

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Non-Independent Director

Role and responsibilities

Non-Executive

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

5

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Other Directorships

Past (for the last 5 years)

Nil

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Present

1. Qatar Investment Authority Advisory (Asia Pacific) Pte. Ltd.
  2. Arab International Bank
  3. Aenticum Capital Management Holding AG
  4. CITIC Capital Holdings Limited
  5. Q Webster Street Ltd
  6. QADIC Successor Investment Company
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