

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALTERNATE 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 17:24:34

#### Status

New

#### Announcement Sub Title

Cessation of Alternate Director

#### Announcement Reference

SG260424OTHRVXOB

#### 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)

Cessation of Alternate Director to Abdulla Ali M A Al-Kuwari

### Additional Details

#### Name of person

Abdul Rahim bin Mohamed Ali

#### Age

48

#### Is effective date of cessation known?

Yes

If yes, please provide the date.

24/04/2026

Detailed reason(s) for cessation

Abdul Rahim bin Mohamed Ali ("Mr Abdul Rahim") is the alternate director to Abdulla Ali M A Al-Kuwari ("Mr Abdulla Al-Kuwari").

Upon Mr Abdulla Al-Kuwari's retirement as director taking effect, Mr Abdul Rahim shall also immediately cease to be Mr Abdulla Al-Kuwari's alternate director.

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

25/08/2022

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

Alternate Director to Mr Abdulla Al-Kuwari (Non-Executive and Non-Independent Director)

Role and responsibilities

Non-Executive (Alternate Director to Mr Abdulla Al-Kuwari)

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. Ascott Serviced Residence (Global) Fund Pte. Ltd.
  2. Asia Square Tower 1 Pte. Ltd.
  3. Atlantic Pacific Limited
  4. Fieldstone International Limited
  5. Makna Mujur Sdn. Bhd.
  6. MView II (BVI) Limited
  7. Pavilion International Development Fund Limited
  8. Pavilion International Management Limited
  9. Pavilion Corporation (Dalian) Co., Ltd
  10. Pavilion Dalian Limited
  11. Qatar Holding Asia
  12. QIA Asia Square Tower 1 (BVI) Limited
  13. Q PBJ Sdn. Bhd.
  14. Raycott Capital Holdings Ltd
  15. Regal Path Sdn. Bhd.
  16. Revenue Point Sdn. Bhd.
  17. Senad Investments Limited
  18. Urusharta Cemerlang Project Corporation Sdn. Bhd.
  19. Urusharta Cemerlang Sdn. Bhd.
  20. Wetherby Capital Limited
  21. Winton Global Limited
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