

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

#### Date & Time of Broadcast

06-Jul-2026 18:04:06

#### Status

New

#### Announcement Sub Title

Appointment of Alternate Director

#### Announcement Reference

SG260706OTHREY4U

#### 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)

Appointment of Alternate Director

### Additional Details

#### Date of appointment

06/07/2026

#### Name of person

Abdul Rahim bin Mohamed Ali

#### Age

## Country of principal residence

Qatar

## The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board, having considered the recommendation of the Nominating Committee and assessed Mr Abdul Rahim bin Mohamed Ali's qualification and experience, is of the view that he has the requisite experience and capability to be appointed as the alternate director of Mr Abdulla Ali A A Al-Marri.

## Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Alternate Director to Mr Abdulla Ali A A Al-Marri

## Professional qualifications

1. BSc (Hons) in Real Estate Management from Oxford Brookes University, Oxford, United Kingdom
2. Advance Management Development Program in Real Estate (Masters Equivalent) from Harvard University, Boston, Massachusetts, United States of America

## Working experience and occupation(s) during the past 10 years

Feb 2007 - Present

Qatar Investment Authority

March 2021 - Present

Asia Real Estate Director

Jan 2014 - Feb 2021

Associate Director of Real Estate Investment Department

Dec 2011 - Jan 2014

Senior Associate of Real Estate Investment Department

## Shareholding interest in the listed issuer and its subsidiaries

No

## Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

## Conflict of interest (including any competing business)

No

## Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

## Other Principal Commitments\* Including Directorships#

\* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

# These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

### Past (for the last 5 years)

1. QIA Asia Square Tower 1 (BVI) Limited (Resigned 16.12.2025)
2. MView II (BVI) Limited (Sold 03.02.2026)

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### Present

1. SENAD Investments Limited
2. Qatar Holding Asia
3. Winton Global Limited
4. Atlantic Pacific Limited
5. Pavilion (Dalian) Limited
6. Pavilion Corporation (Dalian) Co. Ltd.
7. Urusharta Cemerlang Sdn Bhd (Pavilion Hotel in Kuala Lumpur)
8. Urusharta Cemerlang Project Corporation Sdn Bhd (QIA's Holding Co in Malaysia)
9. Raycott Capital Holdings Ltd
10. Bricklin Investments Ltd.
11. Pavilion REIT Management Sdn Bhd
12. Nadi Jasa Sdn Bhd
13. Urusharta Cemerlang (KL) Sdn Bhd
14. Makna Mujur Sdn. Bhd.
15. Revenue Point Sdn. Bhd.
16. Fieldstone International Ltd.
17. Wetherby Capital Limited
18. Pavilion International Development Fund Limited
19. Pavilion International Management Limited
20. Nightingale Global Limited
21. Serantau Optima Sdn Bhd
22. Lumayan Indah Sdn Bhd
23. Q PBJ Sdn. Bhd.
24. Regal Path Sdn Bhd
25. PT QRPG Komodo Resort
26. Ascott Serviced Residence (Global) Fund Pte. Ltd

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### Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he

ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If yes, please provide details of prior experience.

Alternate Director of Mr Abdulla Ali M A Al-Kuwari whom has retired as a director on 24 April 2026.

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