

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021

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 13 April 2021 were duly approved and passed by the Company’s shareholders at the AGM held on 28 April 2021 through electronic means via live audio-visual webcast and live audio-only stream.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution No.	Resolutions relating to:		Total number of shares represented by votes for and against the relevant resolution	For		Against		
				No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)	
As Ordinary Business								
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Independent Auditor’s Report thereon		489,444,640	489,429,640	100.00	15,000	0.00	
2	Re-election of Directors who are retiring by rotation pursuant to Regulations 100 and 101 of the Constitution of the Company (“ Constitution ”)	(i)	Mr Chia Chee Ming Timothy	489,444,640	486,165,682	99.33	3,278,958	0.67
		(ii)	Mr Gaurav Bhushan	489,444,640	486,154,682	99.33	3,289,958	0.67
3	Re-election of Directors, who will cease to hold office pursuant to Regulation 106 of the Constitution	(i)	Mr Ding ChangFeng	489,444,640	489,258,640	99.96	186,000	0.04
		(ii)	Mr Beh Jit Han	489,444,640	486,165,682	99.33	3,278,958	0.67
		(iii)	Mr Ho Ren Hua	489,444,640	489,258,640	99.96	186,000	0.04
		(iv)	Mr Tan Chian Khong	489,444,640	489,258,640	99.96	186,000	0.04
		(v)	Mr Arnoud Cyriel Leo De Meyer	489,444,640	489,258,640	99.96	186,000	0.04
4	Approval of Directors’ Fees		489,444,640	489,429,640	100.00	15,000	0.00	
5	Re-appointment of Ernst & Young LLP as Auditor		489,444,640	489,258,640	99.96	186,000	0.04	
As Special Business								
6.1	Authority to allot and issue new Shares		489,444,640	486,165,682	99.33	3,278,958	0.67	
6.2	Authority to grant awards and allot and issue Shares pursuant to vesting of awards under the Banyan Tree Share Award Scheme 2016		489,444,640	486,154,682	99.33	3,289,958	0.67	
6.3	Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions		126,824,758	126,638,758	99.85	186,000	0.15	
6.4	Proposed Renewal of the Share Buyback Mandate		489,444,640	489,429,640	100.00	15,000	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	362,619,882

- (c) Name of firm appointed as scrutineer:-
DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Moy Keen Choy
Company Secretary

28 April 2021