

# **BANYAN TREE HOLDINGS LIMITED**

(Company Registration Number 200003108H)

## **ANNOUNCEMENT**

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### **WITHDRAWAL OF RESOLUTION NUMBER 2ii. AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING 2022 IN VIEW OF RETIREMENT OF DIRECTOR**

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#### **Withdrawal of Resolution Number 2ii. as set out in the Notice of Annual General Meeting 2022**

Reference is made to (a) the Notice of Annual General Meeting dated 7 April 2022 in respect of the forthcoming Annual General Meeting of Banyan Tree Holdings Limited (the “**Company**”) to be held on 29 April 2022 (the “**AGM**”), in particular, Ordinary Resolution Number 2ii. as set out in the aforesaid Notice relating to the proposed re-election of Mr Chew Van Hoong Jason (“**Mr Chew**”) as a director of the Company; and (b) the Company's announcement dated 22 April 2022 providing an update on Mr Chew's notice of withdrawal from the proposed re-election as a director of the Company at the conclusion of the forthcoming AGM (“**Cessation Announcement**”).

As stated in the Cessation Announcement, Mr Chew has resigned as Advisor of Qatar Investment Authority Advisory (Asia Pacific) Pte. Ltd., and he has given the Company written notice of withdrawal from the re- election process at the AGM. In view of the foregoing, Ordinary Resolution Number 2ii. as set out in the aforesaid Notice will be withdrawn and will not be proceeded with at the AGM.

The Company would like to record its utmost appreciation to Mr Chew for his valuable contributions to the Company during his tenure of service.

#### **Cessation of alternate director to Mr Chew**

Mr Mohd Abdulrazzaq A A Al-Hashmi is the alternate director to Mr Chew. Accordingly, upon Mr Chew's cessation of directorship taking effect at the conclusion of the AGM, Mr Mohd Abdulrazzaq A A Al-Hashmi shall also immediately cease to be a director.

The details of Mr Chew's cessation as director (and the cessation of his alternate director Mohd Abdulrazzaq A A Al-Hashmi) of the Company pursuant to Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcements on SGXNet.

#### **By Order of the Board**

Moy Keen Choy  
Company Secretary  
22 April 2022