

Change - Announcement of Appointment::Appointment of Chief Financial Officer

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	13-Nov-2018 23:35:44
Status	New
Announcement Sub Title	Appointment of Chief Financial Officer
Announcement Reference	SG181113OTHR9MUC
Submitted By (Co./ Ind. Name)	Jane Teah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Chief Financial Officer - Mr. Kuan Chiet

Additional Details

Date Of Appointment	13/11/2018
Name Of Person	Kuan Chiet
Age	52
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors approved the appointment of Mr. Kuan Chiet as Chief Financial Officer of Banyan Tree Holdings Limited. Mr. Kuan Chiet was selected for the position via internal transfer from within Banyan Tree Group based on his academic background, working experience and proven track record.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr. Kuan Chiet oversees Banyan Tree Group's Human Resource, Corporate Finance, Corporate Secretarial, Corporate Communications, Risk Management, Legal and Internal Audit functions.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Present Vice President - Finance & Administration, Laguna Resorts & Hotels Public Company Limited 2014-2016 Senior Assistant Vice President - Finance & Administration, Laguna Resorts & Hotels Public Company Limited 2012-2013 Senior Assistant Vice President - Group Asset Management, Development and Special Projects, Laguna Resorts & Hotels Public Company Limited

	2008-2011 Senior Assistant Vice President - Group Asset Management, Laguna Resorts & Hotels Public Company Limited
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	101100
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please refer to Appendix A
Present	Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited
(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
(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
(c) Whether there is any unsatisfied judgment against him?	No
(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
(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
(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,	No

<p>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?</p>	
<p>(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?</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p>	
<p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p>	No
<p>(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</p>	No
<p>(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</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>Any prior experience as a director of a listed company?</p>	No
<p>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</p>	Not Applicable
<p>Attachments</p>	<p>Kuan Chiet-PastDirectorship-App A.pdf Total size =67K</p>

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Kuan Chiet
Past Directorships

2000-2015

- Director, Thai Wah Food Products Public Company Limited

2008-2015

- Director, Tapioca Development Corporation Limited