

BANYAN TREE HOLDINGS LIMITED
(Company Registration Number 200003108H)

RE-CONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Banyan Tree Holdings Limited (the “Company”) wishes to announce the following:

Re-constitution of the Board Committees

The Nominating and Remuneration Committee has been re-constituted into Nominating Committee (“NC”) and Remuneration Committee (“RC”) with effect from 20 May 2021.

Consequent to the aforesaid changes, the composition of the Board Committees is as follows:

Audit & Risk Committee (“ARC”)

- | | |
|------------------|----------------|
| Tan Chian Khong | - ARC Chairman |
| Karen Tay Koh | - Member |
| Lien Choong Luen | - Member |

Nominating Committee (“NC”)

- | | |
|------------------------|---------------|
| Beh Jit Han Paul | - NC Chairman |
| Chia Chee Ming Timothy | - Member |
| Arnoud De Meyer | - Member |
| Ho Kwon Ping | - Member |

Remuneration Committee (“RC”)

- | | |
|------------------|---------------|
| Karen Tay Koh | - RC Chairman |
| Beh Jit Han Paul | - Member |
| Arnoud De Meyer | - Member |

BY ORDER OF THE BOARD

Moy Keen Choy
Company Secretary

20 May 2021