

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF ALTERNATE DIRECTOR TO MR ABDULLA ALI M A AL-KUWARI

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

25-Aug-2022 18:03:47

Status

New

Announcement Sub Title

Appointment of Alternate Director to Mr Abdulla Ali M A Al-Kuwari

Announcement Reference

SG220825OTHRP9W3

Submitted By (Co./ Ind. Name)

Moy Keen Choy

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Alternate Director to Mr Abdulla Ali M A Al-Kuwari - Mr Abdul Rahim bin Mohamed Ali

Additional Details

Date Of Appointment

25/08/2022

Name Of Person

Abdul Rahim bin Mohamed Ali

Age

45

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 M A Al-Kuwari.

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

No

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

Alternate Director to Mr Abdulla Ali M A Al-Kuwari

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

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

No

Conflict of interests (including any competing business)

No

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

February 2006 - Present:

Qatar Investment Authority - Asia Real Estate Director

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?

No

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)

1. RMZ Consultancy Services Private Limited
2. RMZ Ecoworld Infrastructure Private Limited
3. RMZ Infotech Private Limited
4. RMZ Infratech Private Limited

Present

1. Ascott Serviced Residence (Global) Fund Pte. Ltd.
2. Asia Square Tower 1 Pte Ltd
3. Atlantic Pacific Limited
4. Fieldstone International Limited
5. Makna Mujur Sdn Bhd
6. MView II (BVI) Limited
7. Pavilion International Development Fund Limited
8. Pavilion International Management Limited
9. Pavilion Dalian Limited
10. Pavilion Corporation (Dalian) Co., Ltd.
11. Qatar Holding Asia
12. QIA Asia Square Tower 1 (BVI) Limited
13. Q PBJ Sdn. Bhd.
14. Raycott Capital Holdings Ltd
15. Regal Path Sdn Bhd
16. Revenue Point Sdn Bhd
17. Senad Investments Limited
18. Urusharta Cemerlang Project Corporation Sdn Bhd
19. Urusharta Cemerlang Sdn Bhd
20. Wetherby Capital Limited
21. Winton Global 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, 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

(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

(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

(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

(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

(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

(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

(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

(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

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

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Abdul Rahim bin Mohamed Ali will enroll for the SID Training programme for listed company directors.
