

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

Banyan Tree Holdings Limited (the “**Company**”) wishes to announce that, with effect from 31 January 2022, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Share Registrar**”) and the place where the Company's Register of Members and Index is kept, will be changed to:

**1 Harbourfront Avenue
Keppel Bay Tower
#14-07
Singapore 098632**

The telephone and fax numbers of the Share Registrar remain unchanged:

Telephone Number : **+65 6536 5355**

Facsimile Number : **+65 6536 1360**

Moy Keen Choy
Company Secretary
28 January 2022