

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::REDESIGNATION FROM PRESIDENT AND GROUP MANAGING DIRECTOR TO PRESIDENT AND CHIEF EXECUTIVE 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

17-Mar-2022 17:58:11

Status

New

Announcement Sub Title

Redesignation from President and Group Managing Director to President and Chief Executive Officer

Announcement Reference

SG220317OTHRQ8XJ

Submitted By (Co./ Ind. Name)

Moy Keen Choy

Designation

Company Secretary

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

Redesignation from President and Group Managing Director to President and Chief Executive Officer

Additional Details

Date Of Appointment

17/03/2022

Name Of Person

Eddy See Hock Lye

Age

58

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Having regard to Provision 3.1 of the Code of Corporate Governance 2018 which provides that the chairman and the chief executive officer are separate persons to ensure an appropriate balance of power, increased accountability, and greater capacity of the board for independent decision making, and having reviewed and considered the re-designation of Mr Eddy See Hock Lye ("Mr Eddy See"), the Board concluded that Mr Eddy See possesses the requisite experience to carry out duties as President and Chief Executive Officer of the Company.

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

Executive. Mr Eddy See oversees the Group's operations and is responsible for providing strong leadership for the company by working with the Board and Management to execute short and long-term goals, plans and strategies to drive business performance.

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

President and Chief Executive Officer

Professional qualifications

1. Bachelor of Commerce, University of Auckland
2. Associate Chartered Accountant, New Zealand

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

Nil

Conflict of interests (including any competing business)

Nil

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

President and Group Managing Director of Banyan Tree Holdings 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

Holding ordinary shares in the capital of Banyan Tree Holdings Limited as follow:

Direct: 561,600 ordinary shares

Deemed: 705,000 ordinary shares

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# 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)

N/A

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Present

Please refer to Annexure A

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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

No

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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

N/A

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N/A

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Attachments

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[Annexure A - List of directorships as at 17 March 2022.pdf](#)

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Total size =83K MB

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**Interests of Director : Eddy See Hock Lye**

No.	Company	Nature of Interest	Country
1	ACAP International Investments Pte. Ltd.	Director	Singapore
2	Architrave Design & Planning Services Pte. Ltd.	Director	Singapore
3	Bangtao (1) Limited	Director	Thailand
4	Bangtao (2) Limited	Director	Thailand
5	Bangtao (3) Limited	Director	Thailand
6	Bangtao (4) Limited	Director	Thailand
7	Bangtao Development Limited	Director	Thailand
8	Bangtao Grande Limited	Director	Thailand
9	Banyan Tree (Private) Limited	Director	Sri Lanka
10	Banyan Tree Businesses Pte. Ltd.	Director	Singapore
11	Banyan Tree Capital Pte. Ltd.	Director	Singapore
12	Banyan Tree China Pte. Ltd.	Director	Singapore
13	Banyan Tree Dunhuang (S) Pte. Ltd.	Director	Singapore
14	Banyan Tree Gallery (Singapore) Pte Ltd	Director	Singapore
15	Banyan Tree Gallery (Thailand) Limited	Director	Thailand
16	Banyan Tree Global Foundation Limited	Director, Deputy Chairman & Member	Singapore
17	Banyan Tree Guam Limited	Director & President & Shareholder	Guam
18	Banyan Tree Holdings Limited	Group Managing Director, Executive Vice President & Shareholder	Singapore
19	Banyan Tree Hotel Management (China) Pte. Ltd.	Director	Singapore
20	Thai Wah Plaza Limited	Director & Shareholder	Thailand
21	Banyan Tree Hotels & Resorts Korea Limited	Director	South Korea
22	Banyan Tree Hotels & Resorts Pte. Ltd.	Director	Singapore
23	Banyan Tree Hotels Management (Tianjin) Co., Ltd	Director	China
24	Banyan Tree Hotels Services (Beijing) Co., Ltd.	Director	China
25	Banyan Tree Indochina (GP) Company Limited	Director	Cayman Islands
26	Banyan Tree Indochina Holdings Pte. Ltd.	Director	Singapore
27	Banyan Tree Indochina Management (Singapore) Pte. Ltd.	Director	Singapore
28	Banyan Tree Indochina Pte. Ltd.	Director	Singapore
29	Banyan Tree Investment Holdings (HK) Limited	Director	Hong Kong
30	Banyan Tree Investments Pte. Ltd.	Director	Singapore
31	Banyan Tree Japan Yugen Kaisha	Director	Japan
32	Banyan Tree Management (S) Pte. Ltd.	Director	Singapore
33	Banyan Tree Marketing Group Pte. Ltd.	Director	Singapore
34	Banyan Tree Marketing (Shanghai) Co., Ltd	Director	China
35	Banyan Tree Mkg (HK) Limited	Director	Hong Kong
36	Banyan Tree Mkg (UK) Ltd	Director	United Kingdom
37	Banyan Tree MX S.A. De C.V.	Sole Administrator	Mexico
38	Banyan Tree Properties (HK) Limited	Director	Hong Kong
39	Banyan Tree Resorts & Spas (Morocco) S.A.	Administrator & Shareholder	Morocco
40	Banyan Tree Resorts & Spas (Thailand) Company Limited	Director & Shareholder	Thailand
41	Banyan Tree Resorts Limited	Director	Hong Kong
42	Banyan Tree Services Pte. Ltd.	Director	Singapore
43	Banyan Tree Services (China) Pte. Ltd.	Director	China
44	Banyan Tree Servicios S.A. De C.V.	Sole Administrator	Mexico
45	Banyan Tree Spa (HK) Limited	Director	Hong Kong
46	Banyan Tree Spas Pte. Ltd.	Director	Singapore
47	Banyan Tree Spas Sdn. Bhd.	Director	Malaysia
48	Beruwela Walk Inn Limited	Director & Chairman	Sri Lanka
49	BT Development No. 1 Pty Ltd	Director	Australia
50	BT Development Singapore Pte. Ltd.	Director	Singapore
51	BT Investments Holdings Phils. Inc.	Director, Chairman & Shareholder	Philippines
52	Cheer Golden Limited	Director & Shareholder	Hong Kong
53	Club Management Limited	Director	British Virgin Islands
54	Debenham Limited	Director	British Virgin Islands
55	Diwara Resorts Phil. Inc.	Director & Shareholder	Philippines
56	Donvale Limited	Director	British Virgin Islands
57	Dunhuang Banyan Tree Hotel Company Limited	Director	China
58	Enda Pte. Ltd.	Director	Singapore
59	Gold Sand Investments Ltd.	Director	British Virgin Islands
60	GPS Development Services Pte. Ltd.	Director	Singapore
61	Heritage Spas South Africa (Pty) Ltd	Director	South Africa

No.	Company	Nature of Interest	Country
62	Hill View Resorts Holdings Limited	Director	British Virgin Islands
63	Hotel Management Ltd	Director & Shareholder	British Virgin Islands
64	Hotelspa Pte. Ltd.	Director	Singapore
65	Jayanne International Limited	Director	British Virgin Islands
66	Jiwa Renga Resorts Limited	Director	China
67	Kaishidoo Resorts Pvt Ltd	Director	Maldives
68	Keelbay Pty Ltd	Director	Australia
69	Kingley Realty Limited	Director & Shareholder	Hong Kong
70	Laguna (3) Limited	Director	Thailand
71	Laguna (Vietnam) Co., Ltd.	Director/Authorised Representative	Vietnam
72	Laguna Banyan Tree Limited	Director	Thailand
73	Laguna Lakes Limited	Director	Thailand
74	Laguna Resorts & Hotels Public Company Limited	Director	Thailand
75	Laguna Village Limited	Director	Thailand
76	La Punta Resorts S.A. DE C.V.	Director	Mexico
77	Lijiang Banyan Tree Gallery Trading Company Limited	Director	China
78	Lindere Villas Limited	Director	British Virgin Islands
79	Lotes 3 Servicios S.A. De C.V.	Director	Mexico
80	Mae Chan Property Company Limited	Director	Thailand
81	Maldives Angsana Pvt Ltd	Director, Managing Director & Shareholder	Maldives
82	Maldives Bay Pvt Ltd	Director & Shareholder	Maldives
83	Maldives Cape Pvt Ltd	Director & Managing Director & Shareholder	Maldives
84	Manwin Properties Limited	Director	Hong Kong
85	Mayakoba Thai S.A. de C.V.	Director	Mexico
86	Northpoint Investments Limited	Director	Hong Kong
87	Ocean Resorts (Private) Limited	Director	Sri Lanka
88	Pai Samart Development Company Limited	Director	Thailand
89	Phuket Hotel Limited	Director	Thailand
90	Phuket Resort Development Company Limited	Director	Thailand
91	Prestige Global Services Pte. Ltd.	Director	Singapore
92	Private Collection (S) Pte. Ltd.	Director	Singapore
93	PT. AVC Indonesia	President Commissioner	Indonesia
94	PT. Banyan Tree Management	Commissioner	Indonesia
95	PT. Cassia Resorts Investments	Director	Indonesia
96	PT. Heritage Resorts & Spas	Commissioner & Shareholder	Indonesia
97	PT. Leisure Development Bintan	Director	Indonesia
98	PT. Management Banyan Tree Resorts & Spas	Commissioner	Indonesia
99	Sanctuary Management Pte. Ltd.	Director	Indonesia
100	Sanctuary Residences Limited	Director	Cayman Islands
101	Servicios Administrativos La Punta, S.A. De C.V.	Director	Mexico
102	Singapore-Bintan Resort Holdings Pte Ltd	Director	Singapore
103	Thai Wah Plaza Limited	Director	Thailand
104	Thai Wah Tower (2) Company Limited	Director	Thailand
105	Thai Wah Tower Company Limited	Director	Thailand
106	Tianjin Banyan Tree Capital Investment Management Co., Ltd.	Director	China
107	Tianjin Wanrong Enterprise Management Co., Ltd.	Director	China
108	Tian Rong (Tianjin) Enterprise Management Consulting Service Co., Ltd.	Chairman, General Manager & Legal Representative	China
109	Triumph International Holdings Limited	Director & Shareholder	Hong Kong
110	Tropical Bintan Pte Ltd	Director	Singapore
112	Tropical Resorts Limited	Director	Hong Kong
113	Tropical Resorts Management Co Ltd.	Director	British Virgin Islands
114	Twin Waters Development Company Limited	Director	Thailand
115	TWR-Holdings Limited	Director	Thailand
116	Vabbinvest Maldives Pvt Ltd	Director & Managing Director & Shareholder	Maldives
117	Wanyue Leisure Health (Shanghai) Co., Ltd	Director	China
118	Xiangrong Business Consulting (Shanghai) Co., Ltd.	Director	China
119	Yueliang Architectural Design Consulting (Shanghai), Co. Ltd.	Director	China
120	Zhongdian Jiantang Hotel Limited	Director	China