

BANYAN TREE HOLDINGS LIMITED
(Company Registration Number 200003108H)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

The Board of Directors of Banyan Tree Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2022 were duly approved and passed by the Company’s shareholders at the AGM held on 29 April 2022 through electronic means via live audio-visual webcast and live audio-only stream.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against			
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)		
As Ordinary Business								
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Independent Auditor’s Report thereon	699,446,610	698,346,610	99.84	1,100,000	0.16		
2	Re-election of Directors who are retiring by rotation pursuant to Regulations 100 and 101 of the Constitution of the Company (“ Constitution ”)	(i)	Mr Ho KwonPing	699,446,610	698,279,110	99.83	1,167,500	0.17
		(ii)	Mr Chew Van Hoong Jason	On 22 April 2022, the Company announced the withdrawal of this Resolution number 2(ii) in view of the retirement of director.				
		(iii)	Mrs Karen Tay Koh	699,446,610	698,346,610	99.84	1,100,000	0.16
3	Re-election of Directors, who will cease to hold office pursuant to Regulation 106 of the Constitution	(i)	Ms Parnsiree Amatayakul	699,446,610	698,346,610	99.84	1,100,000	0.16
		(ii)	Mr Lien Choong Luen	699,446,610	698,346,610	99.84	1,100,000	0.16
4	Approval of Directors’ Fees	699,410,610	698,308,110	99.84	1,102,500	0.16		
5	Re-appointment of Ernst & Young LLP as Auditor	699,446,610	698,346,610	99.84	1,100,000	0.16		
As Special Business								
6.1	Authority to allot and issue new Shares	699,446,610	693,210,106	99.11	6,236,504	0.89		
6.2	Authority to grant awards and allot and issue Shares pursuant to vesting of awards under the Banyan Tree Share Award Scheme 2016	699,446,610	693,201,506	99.11	6,245,104	0.89		
6.3	Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions	337,341,947	336,204,959	99.66	1,136,988	0.34		
6.4	Proposed Renewal of the Share Buyback Mandate	699,446,610	698,317,622	99.84	1,128,988	0.16		

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:-

No.	Resolution Number(s) Abstained from Voting on	Name of shareholders	Number of shares held
1	6.3	Ho KwonPing and associates	362,619,882

- (c) Name of firm appointed as scrutineer:-
DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Moy Keen Choy
Company Secretary

29 April 2022