

## **BANYAN TREE HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 200003108H)

### **CHANGE OF COMPANY SECRETARY**

Banyan Tree Holdings Limited (“BTH”, and together with its subsidiaries, the “BTH Group”) wishes to announce the resignation of Mr Moy Keen Choy (“Mr Moy”) as Company Secretary of BTH with effect from 24 February 2023 due to personal reasons.

As the Board is in the process of deliberating on the appointment of a Company Secretary from within the BTH Group, Ms Kuan Yoke Kay shall be appointed as the Acting Company Secretary of BTH in the interim with effect from 24 February 2023.

The Board wishes to take this opportunity to express its appreciation to Mr Moy for his service during his tenure as Company Secretary.

By Order of the Board

Eddy See  
Chief Executive Officer  
24 February 2023