

BANYAN TREE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number 200003108H)

CHANGE OF COMPANY SECRETARY

Banyan Tree Holdings Limited (“BTH, and together with its subsidiaries, the “BTH Group”) wishes to announce the appointment of Moy Keen Choy (SVP, Head of Group Finance and Corporate Affairs) as Company Secretary of BTH with immediate effect in place of Shelly Yeo who will be retiring after close to 20 years with BTH Group.

The Board also wishes to take this opportunity to thank Shelly Yeo for her past services rendered during her tenure as Vice President, Corporate Finance and Company Secretary.

By Order of the Board

Eddy See

President and Group Managing Director

12 August 2020