

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

NOTICE OF TRANSFER OF TREASURY SHARES FROM THE COMPANY'S SHARE BUYBACK ACCOUNT

(Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited)

Date of transfer	:	4 April 2022
Purpose of transfer	:	Release of share awards vested pursuant to Banyan Tree Share Award Scheme 2016
Number of treasury shares transferred	:	144,500
Number of treasury shares before transfer	:	1,230,200
Number of treasury shares after transfer	:	1,085,700
Percentage of the number of treasury shares against the total number of outstanding ordinary shares before transfer	:	0.1428 ⁽¹⁾
Percentage of the number of treasury shares against the total number of outstanding ordinary shares after transfer	:	0.1260 ⁽²⁾
Value of the treasury shares transferred	:	S\$43,350/-

⁽¹⁾ The percentage is based on issued share capital of 861,250,572 shares (excluding 1,230,200 treasury shares) as at 4 April 2022 before transfer.

⁽²⁾ The percentage is based on issued share capital of 861,395,072 shares (excluding 1,085,700 treasury shares) as at 4 April 2022 after transfer.

Moy Keen Choy
Company Secretary
4 April 2022