

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	:	1 April 2024
Purpose of transfer	:	Release of share awards vested pursuant to the Banyan Tree Share Award Scheme 2016.
Number of treasury shares transferred	:	502,000
Number of treasury shares before transfer	:	871,700
Number of treasury shares after transfer	:	369,700
Percentage of the number of treasury shares against the total number of outstanding ordinary shares before transfer	:	0.1005 ⁽¹⁾
Percentage of the number of treasury shares against the total number of outstanding ordinary shares after transfer	:	0.0426 ⁽²⁾
Value of the treasury shares transferred	:	S\$287,848.87

⁽¹⁾ The percentage is based on issued share capital of 867,061,808 shares (excluding 871,700 treasury shares) as at 1 April 2024 before transfer.

⁽²⁾ The percentage is based on issued share capital of 867,563,808 shares (excluding 369,700 treasury shares) as at 1 April 2024 after transfer.

Tan Min Hai Edmund
Company Secretary
1 April 2024