

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 2025
Purpose of transfer	:	Release of share awards vested pursuant to the Banyan Tree Share Award Scheme 2016.
Number of treasury shares transferred	:	440,100
Number of treasury shares before transfer	:	1,469,700
Number of treasury shares after transfer	:	1,029,600
Percentage of the number of treasury shares against the total number of outstanding ordinary shares before transfer	:	0.1696 ⁽¹⁾
Percentage of the number of treasury shares against the total number of outstanding ordinary shares after transfer	:	0.1188 ⁽²⁾
Value of the treasury shares transferred	:	S\$179,997.10

⁽¹⁾ The percentage is based on issued share capital of 866,463,808 shares (excluding 1,469,700 treasury shares) as at 1 April 2025 before transfer.

⁽²⁾ The percentage is based on issued share capital of 866,903,908 shares (excluding 1,029,600 treasury shares) as at 1 April 2025 after transfer.

Tan Min Hai Edmund
Company Secretary
1 April 2025