

BANYAN TREE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200003108H)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL
- DISSOLUTION OF DORMANT SUBSIDIARIES

Banyan Tree Holdings Limited (the “**Company**”) and together with its subsidiaries, (the “**Group**”) wishes to announce the following events pursuant to Rule 706A of the SGX-ST Listing Manual:-

Dissolution of Dormant Subsidiaries

The following dormant subsidiaries have been dissolved voluntarily:

- 1) Myanmar Hospitality Management Company Pte. Ltd.
- 2) Northpoint Investments Limited

Each and all of the above transactions is/are not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2025.

None of the directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transactions (other than through their shareholdings in the Company).

By Order of the Board

Tan Min Hai Edmund
Company Secretary

25 February 2025