

**HATTEN LAND LIMITED**  
**(UNDER INTERIM JUDICIAL MANAGEMENT)**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199301388D)

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**UPDATE ON APPLICATION FOR EXTENSION OF TIME**  
**- EXTENSION OF TIME GRANTED BY ACRA**

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*Capitalised terms not defined herein shall have the same meanings ascribed to them in the Company's announcements dated 29 August 2024, 11 September 2024 and 17 September 2024 in relation to the Company's extension of time application made to SGX RegCo, the receipt of no-objection letter from SGX RegCo in relation to the extension of time to comply with Catalist Rules 705(1), 711A and 707(1), and the Company's extension of time application made to ACRA (the "Announcements").*

The Interim Judicial Managers (the "IJMs") of Hatten Land Limited (under interim judicial management) ("Hatten" or the "Company" and together with its subsidiaries, the "Group") wish to announce that the Company had on 30 September 2024 received approval from ACRA for an extension of time. Further clarification was sought from ACRA on 30 September 2024, 2 October 2024 and 11 October 2024 on the details of the extension of time granted to the Company, and the Company had on 11 October 2024 received ACRA's confirmation that the Company may:

- (i) hold its AGM for FY2024 from the current reporting deadline of 31 October 2024 by 31 March 2025, pursuant to Section 175(1)(A) of the Companies Act 1967 (the "Act"); and
- (ii) lodge its annual returns for FY2024 with ACRA from the current reporting deadline of 30 November 2024 by 30 April 2025 (in line with the above extension), pursuant to Section 197(1) of the Act.

**The shares in the Company have been suspended since 6 August 2024. Although the Company's shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.**

Submitted by the Interim Judicial Managers

For and on behalf of the Company  
Tan Wei Cheong  
Joint and Several Interim Judicial Manager

14 October 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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