

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

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Judicial Managers of Hatten Land Limited (under judicial management) (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 21 April 2026, the resolution set forth in the Notice of AGM dated 6 April 2026 was duly passed by way of poll by shareholders of the Company.

*Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s Annual Report for the financial year ended 30 June 2024 and 30 June 2025 dated 6 April 2026 and 7 April 2026 respectively.*

The information as required under Rule 704(15) of the Catalist Rules is set out below:

**1) Breakdown of all valid votes cast at the AGM**

The results of the poll on the resolution are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>*</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>*</sup>
<b>Ordinary Resolution</b>					
<b>Resolution 1</b> Adoption of the Judicial Managers’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 30 June 2024	1,025,077,031	1,024,937,031	99.99	140,000	0.01
<b>Resolution 2</b> Adoption of the Judicial Managers’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 30 June 2025	1,025,077,031	1,024,937,031	99.99	140,000	0.01
<b>Resolution 3</b> Re-election of Mr. Yeo Boon Keong <sup>#</sup> as a Director	1,025,077,031	1,024,927,031	99.99	150,000	0.01
<b>Resolution 4</b> Re-appointment of Messrs Forvis Mazars LLP (“ <b>Forvis</b> ”) as auditors of the Company at a fee to be agreed between the Judicial Manager and Forvis	1,025,077,031	1,024,972,031	99.99	105,000	0.01

*\*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

*#Mr. Yeo Boon Keong, who was re-elected as a Director of the Company, remains as the Independent Non-Executive Director of the Company and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.*

**2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on the resolutions put to vote at the AGM.

**3) Name of appointed scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

**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 Judicial Managers

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

21 April 2026

*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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