

HATTEN LAND LIMITED

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

PARTNERING WITH MELAKA ICT HOLDINGS AND MALAYSIA SMART CITIES ALLIANCE ASSOCIATION

The board of directors (the “**Board**”) of Hatten Land Limited (“**Hatten**” or the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce that its wholly-owned subsidiary Hatten Edge Pte. Ltd. (“**Hatten Edge**”) has signed separate Memorandum of Understanding (“**MOUs**”) with

- (i) Melaka ICT Holdings Sdn Bhd (“**MICTH**”) to implement the technology development and drive Melaka towards a digital economy under the SMART MELAKA BLUEPRINT 2035 (“**SMB2035**”); and
- (ii) Malaysia Smart Cities Alliance Association (“**MSCA**”) to collaborate on smart cities initiatives in Malaysia.

Information on MICTH and MSCA

MICTH is a wholly owned State backed private company incorporated in Malaysia, focusing on providing Managed Telecom Infrastructure Services, Digital LED Advertising and ICT consultancy. By leveraging on their extensive connectivity, network and infrastructure, MICTH is well positioned to propel Melaka as a regional hub and digital gateway.

MSCA is an association under Malaysian Industry-Government Group for High Technology (“MIGHT”), a think tank under the purview of the Malaysia Prime Minister’s Department. Established for the council members to deliberate on Smart City’s issues and challenges and create opportunities for networking among the stakeholders, MSCA consists of cross-sector participation from the government and its agencies, smart cities services and solution providers, industry players and academia.

Information on the MOUs

The scope of collaboration with MICTH and MSCA are as follows:

- (i) To share knowledge, expertise, technologies, network and know how information for smart cities development;
- (ii) Project collaboration for the development of sustainable and smart cities;
- (iii) Jointly collaborate in the development of startup companies and eventually venturing into sustainable and smart cities projects; and
- (iv) Any other area of cooperation as agreed from time to time.

None of the Directors has any interest, direct or indirect, in the MOUs. The Directors have not received any notification of interest in the MOUs from any substantial shareholder of the Company, and are not aware of any substantial shareholder of the Company who has any interest, direct or indirect, in the MOUs.

The MOUs are non-binding. At this juncture, the Board is unable to conclusively ascertain the financial impact, if any on the Group’s financial performance in respect of the MOUs. The Board wishes to advise shareholders and potential investors of the Company to exercise caution when dealing in the securities of the Company as there is no certainty or assurance that the above transactions, will be completed or that no changes will be made to the terms thereof. If in doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other

professional advisers.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
22 August 2022

This announcement has been prepared by Hatten Land Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.