

HATTEN LAND LIMITED
(the “Company”)
(Company Registration No. 199301388D)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting of the Company held via electronic means on 30 December 2021 at 10.30 a.m.

PRESENT

Directors

Dato’ Colin Tan June Teng (Executive Chairman and Managing Director)

Dato’ Edwin Tan Ping Huang (Executive Director and Deputy Managing Director)

Dato’ Wong King Kheng

Mr. Loh Weng Whye

In attendance

As set out in the attendance records maintained by the Company

Members

As set out in the attendance records maintained by the Company

QUORUM

There being a quorum present, the Chairman declared the meeting open.

NOTICE OF MEETING

The Notice convening the meeting, having been in the hands of members for the requisite period, was with the concurrence of the meeting, taken as read.

VOTING TO BE BY WAY OF A POLL

The Chairman advised all members present that pursuant to the requirements of the Listing Rules of the Singapore Exchange Trading Securities Limited, the resolution for this meeting would be put to the vote, by way of a poll.

The Chairman further advised, that with this in view, Messrs RHT Governance, Risk and Compliance (Singapore) Pte Ltd and Trusted Services Pte Ltd were the appointed scrutineer and polling agent for the Extraordinary General Meeting.

The Chairman informed that in his capacity as Chairman of this Extraordinary General Meeting, he has been appointed by some shareholders as proxy and will be voting in accordance with their instructions.

The Chairman further advised that prior to the meeting, the Company had not received any questions from shareholders.

**ORDINARY RESOLUTION
THE PROPOSED DIVERSIFICATION OF THE CURRENT BUSINESS TO
INCLUDE NEW BUSINESS**

The Chairman addressed the sole item on the Agenda, which was the proposed diversification of the current business to include new business.

The following motion had been proposed.

RESOLVED:-

That:

- (i) approval be and is hereby given for the Proposed Diversification of the Group's business to include the New Business as described in Section 2.2 of the Company's circular to the Shareholders dated **15 December 2021**, and any and all other activities related to the New Business;
- (ii) subject to compliance with the Catalist Rules requiring approval from Shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time any assets, businesses, investments and shares or interests in any entity as part of or in connection with the New Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or thing as they deem desirable, necessary or expedient or give effect to such investment, purchase, acquisition or disposal; and
- (iii) the Directors of the Company and each of them be and are hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental and in the interests of the Company to give effect to the approvals given in this Ordinary Resolution or the transactions contemplated by the New Business.

There were 1,089,697,065 votes for the motion, representing 99.9999% of the votes cast and 600 votes against the motion, representing 0.0001% of the votes cast.

The Chairman declared the Resolution carried.

There being no other business, the meeting concluded at 10.35 am with a vote of thanks to the Chairman.

Confirmed as a correct record of the proceedings

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DATO' COLIN TAN JUNE TENG
CHAIRMAN