

**PROPOSED SHARE CONSOLIDATION OF EVERY EIGHT HUNDRED AND THIRTY (830) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE OF THE COMPANY ("SHARE CONSOLIDATION")**

**- NOTICE OF RECORD DATE FOR THE SHARE CONSOLIDATION**

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**1. INTRODUCTION**

1.1. The Judicial Managers refers to Hatten Land Limited (under judicial management) (the "**Company**"):

(a) Circular to Shareholder dated 30 June 2026 (the "**Circular**"); and

(b) announcement dated 30 June 2026 announcing its receipt of the listing and quotation notice from the SGX-ST in respect of, among other things, the Share Consolidation (the "**Announcement**").

1.2. Unless otherwise defined herein or the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the Circular and the Announcement.

1.3. The Share Consolidation, amongst others, had been approved by the Shareholders at the EGM held on 22 July 2026.

**2. NOTICE OF RECORD DATE FOR THE SHARE CONSOLIDATION**

2.1 **NOTICE IS HEREBY GIVEN** that the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. (Singapore time) on 30 July 2026 (the "**Share Consolidation Record Date**") for the purposes of determining the entitlements of Shareholders to the Consolidated Shares pursuant to the Share Consolidation.

2.2 Pursuant to the Share Consolidation, every eight hundred and thirty (830) existing Shares ("**Existing Shares**") registered in the name, or standing to the credit of the Securities Account, or each Shareholder or Depositor (as the case may be) will be consolidated into one (1) Consolidated Share, fractional entitlements to be disregarded. The Register of Members and the Depository Register will be updated to reflect the number of Consolidated Shares held by the Shareholders based on their shareholdings in the Company as at the Share Consolidation Record Date.

**3. THE SHARE CONSOLIDATION**

3.1 The Share Consolidation shall be effective from 9.00 a.m. on the Market Day immediately following the Share Consolidation Record Date, being 31 July 2026 (the "**Share Consolidation Effective Date**").

- 3.2 With effect from 9.00 a.m. on the Share Consolidation Effective Date, trading in the Consolidated Shares on the Catalist of the SGX-ST will be in board lots of one hundred (100). Each Consolidated Share will rank pari passu in all respects with each other and will be traded in board lots of one hundred (100) Consolidated Shares.
- 3.3 Shareholders should note that the number of Consolidated Shares which they will be entitled to pursuant to the Share Consolidation, based on their holdings of the Existing Shares as at the Share Consolidation Record Date for the Share Consolidation, will be rounded up to the nearest whole Consolidated Share and any fractions of a Consolidated Share arising from the Share Consolidation will be disregarded.
- 3.4 For illustrative purposes, if a Shareholder holds 1,000 Shares as at the Share Consolidation Record Date, following the Share Consolidation and rounding up to the nearest whole Consolidated Share and any fractions of Consolidated Shares arising from the Proposed Share Consolidation, the Shareholder will be entitled to two (2) Consolidated Shares.
- 3.5 Shareholders whose shareholdings, as at the Share Consolidation Record Date, are less than eight hundred and thirty (830) Existing Shares will be entitled to one (1) Consolidated Shares.

#### **4. SHARE CERTIFICATES**

##### **4.1 Deposits of Old Share Certificates with CDP**

Shareholders who hold physical share certificates in respect of the Existing Shares (the “**Old Share Certificates**”) in their own names and who wish to deposit the same with CDP and have their Consolidated Shares credited to their Securities Accounts maintained with CDP must deposit their Old Share Certificates with CDP, together with duly executed instruments of transfer in favour of CDP, at least twelve (12) Market Days prior to the Share Consolidation Record Date.

After the Share Consolidation Record Date, CDP will only accept the deposit of physical share certificates in respect of the Consolidated Shares (“**New Share Certificates**”). Shareholders who wish to deposit their New Share Certificates with CDP after the Share Consolidation Record Date must first deliver their Old Share Certificates to the Company's Share Registrar, Tricor Barbinder Share Registration Services (“**Share Registrar**”) at 9 Raffles Place, #26-01 Republic Plaza I, Singapore 048619, for cancellation and issuance of New Share Certificates in replacement thereof as described below.

##### **4.2 Issue of New Share Certificates**

Shareholders who have deposited their Old Share Certificates with CDP at least twelve (12) Market Days prior to the Share Consolidation Record Date need not take any action. The Company will make arrangements with CDP to effect the exchange for the New Share Certificates pursuant to the Share Consolidation.

Shareholders who have not deposited their Old Share Certificates as aforesaid or who do not wish to deposit their Old Share Certificates with CDP are advised to deliver all their Old Share Certificates to the Share Registrar at 9 Raffles Place, #26-01 Republic Plaza I, Singapore 048619, as soon as possible and preferably, not later than five (5) Market Days after they have been notified of the Share Consolidation Record Date for cancellation and issuance of the New Share Certificates in replacement thereof. No receipt will be issued by the Share Registrar upon receipt of any Old Share Certificates. The New Share Certificates will be sent by ordinary mail to the registered addresses of the relevant Shareholders at their own risk within ten (10) Market Days from the Share

Consolidation Record Date or the date of receipt of the Old Share Certificates, whichever is the later.

**Shareholders should note that the New Share Certificates will not be issued to Shareholders unless their Old Share Certificates have already been tendered to the Share Registrar for cancellation.**

Shareholders should notify the Share Registrar if they have lost any of their Old Share Certificates or if there is any change in their respective addresses from those reflected in the Register of Members.

#### **4.3 Share Certificates not valid for settlement of trades on the Catalist of the SGX-ST**

Shareholders who hold Old Share Certificates are reminded that their Old Share Certificates are not valid for settlement of trading in the Consolidated Shares on the Catalist of the SGX-ST, as the Shares are traded under a book-entry (scripless) settlement system, but their Old Share Certificates will continue to be accepted by the Share Registrar for cancellation and issuance of New Share Certificates in replacement thereof for an indefinite period. The New Share Certificates will not be valid for delivery for trades done on the Catalist of the SGX-ST although they will continue to be prima facie evidence of legal title to the Consolidated Shares.

### **5. TRADING ARRANGEMENTS FOR THE ODD LOTS**

- 5.1 Shareholders or depositors (as the case may be) who hold less than eight hundred and thirty (830) Shares as at the Consolidation Books Record Date will be entitled to one (1) Consolidated Share and they will each hold one (1) Consolidated Share upon completion of the Proposed Share Consolidation.
- 5.2 Prior to the suspension of trading of the Shares, the Shares were traded in board lots of 100 Shares in the ready market. Following completion of the Proposed Share Consolidation, the securities accounts of Shareholders or depositors (as the case may be) may be credited with odd lots of Consolidated Shares (that is, lots other than board lots of 100 Consolidated Shares) (the “**Odd Lot Shareholders**”).
- 5.3 **Odd Lot Shareholders who receive odd lots of Consolidated Shares pursuant to the Proposed Share Consolidation and who wish to trade such odd lots of Consolidated Shares on the SGX-ST should note that odd lots of Consolidated Shares can be traded on the Unit Share Market which, following completion of the Proposed Transactions and resumption of trading of the Shares, would allow trading in odd lots with a minimum size of one (1) Consolidated Share. However, Odd Lot Shareholders should note that the market for trading of such odd lots of Consolidated Shares may be illiquid and they may have to bear disproportionate transaction costs in trading their Shares in the Unit Share Market.**
- 5.4 Shareholders who wish to trade their Consolidated Shares on the SGX-ST Unit Share Market should consult their stockbroker, bank manager, solicitor, accountant, tax adviser or other professional advisers.

## 6. INDICATION TIMELINE

6.1 The table below sets out the indicative timetable for the Share Consolidation:

| Expected Time and Date    | Event                              |
|---------------------------|------------------------------------|
| 5.00 p.m. on 30 July 2026 | Share Consolidation Record Date    |
| 9.00 a.m. on 31 July 2026 | Share Consolidation Effective Date |

The above timetable is indicative and may be subject to change. Any change to the indicative timetable will be announced by the Company via SGXNet.

## 7. CONTACT INFORMATION

7.1 The address of the Share Registrar of the Company is as follows:

**Tricor Barbinder Share Registration Services**

9 Raffles Place,  
#26-01 Republic Plaza I,  
Singapore 048619

7.2 The address of CDP is as follows:

**The Central Depository (Pte) Limited**

4 Shenton Way,  
#02-01, SGX Centre 2,  
Singapore 068807

**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

22 July 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.*

*The contact person for the sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*