

HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)

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

OUTCOME OF CREDITORS' MEETING

Unless otherwise defined herein or the context requires otherwise, all capitalised terms shall have the same meanings as defined in the previous announcement dated 17 October 2025 (the "**Announcement**") in relation to the Creditors' Meeting.

Further to the Announcement, the JMs wish to update that the Creditors' Meeting was held on Friday, 31 October 2025 at 10:00 a.m. (Singapore time), via video-conference. The following resolutions (collectively, the "**Resolutions**") were put to vote at the Creditors' Meeting:

1. to approve the JMs to enter into a definitive agreement with LBD Engineering Pte. Ltd ("**LBD**") subject to the satisfaction of the conditions precedent under the binding term sheet dated 7 October 2025 between LBD and the Company, and to carry out all steps pursuant to the Proposed Acquisition;
2. to approve the JMs to consider any proposed investment relating to the Company from time to time, and to enter into agreement(s) and document(s) and carry out all steps for such proposed investment as the JMs deem necessary; and
3. to approve the JMs to place a subsidiary, Hatten MS Pte Ltd, into liquidation.

The Resolutions were approved by a majority in number and value of the creditors (present and voting either in person or by proxy) whose claims have been accepted by the JMs for the purposes of voting at the Creditors' Meeting. The JMs will report the voting results of the Resolutions to the High Court of Singapore.

The JMs will provide further updates on material developments as and when it is appropriate.

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

3 November 2025

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.