

## HATTEN LAND LIMITED

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

### RESULTS OF ANNUAL GENERAL MEETING

#### 1. RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 30 December 2021, all resolutions set out in the Notice of AGM dated 15 December 2021 were duly passed by way of poll.

The results of the poll on each 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 (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b><u>AS ORDINARY BUSINESS</u></b>                                                                                                                                                                             |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b><u>Resolution 1</u></b><br><br>To receive and consider the Audited Financial Statements of the Company for the financial year ended 30 June 2021 and the Directors’ Statement and Auditors’ Report thereon. | 1,089,670,265                                                                       | 1,089,666,065    | 99.9996                                                                     | 4,200            | 0.0004                                                                      |
| <b><u>Resolution 2</u></b><br><br>To re-elect Dato’ Wong King Kheng as Director pursuant to Article 117 of the                                                                                                 | 1,089,670,265                                                                       | 1,089,666,065    | 99.9996                                                                     | 4,200            | 0.0004                                                                      |

| Resolution number and                                                                                                                                                                                                                      | Total number of | For           |         | Against |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|---------|---------|--------|
| Company's Constitution.                                                                                                                                                                                                                    |                 |               |         |         |        |
| <u>Resolution 3</u><br><br>To approve Dato' Wong King Kheng's continued appointment as an Independent Director by all Members.                                                                                                             | 1,089,670,265   | 1,089,666,065 | 99.9996 | 4,200   | 0.0004 |
| <u>Resolution 4</u><br><br>To approve Dato' Wong King Kheng's continued appointment as an Independent Director by Members (excluding Directors, Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO). | 48,459,757      | 48,455,557    | 99.9913 | 4,200   | 0.0087 |
| <u>Resolution 5</u><br><br>To re-elect Mr Loh Weng Whye as Director pursuant to Article 117 of the Company's Constitution.                                                                                                                 | 1,089,670,265   | 1,089,666,065 | 99.9996 | 4,200   | 0.0004 |
| <u>Resolution 6</u><br><br>To approve the payment of Directors' Fees of S\$121,875/- for the financial year ended 30 June                                                                                                                  | 1,089,670,265   | 1,089,667,065 | 99.9997 | 3,200   | 0.0003 |

| Resolution number and                                                                                                                                    | Total number of | For           |         | Against |        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|---------|---------|--------|
| 2021.                                                                                                                                                    |                 |               |         |         |        |
| <u>Resolution 7</u><br><br>To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration. | 1,089,670,265   | 1,089,667,065 | 99.9997 | 3,200   | 0.0003 |
| <b><u>AS SPECIAL BUSINESS</u></b>                                                                                                                        |                 |               |         |         |        |
| <u>Resolution 8</u><br><br>To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.                              | 1,089,670,265   | 1,089,666,065 | 99.9996 | 4,200   | 0.0004 |
| <u>Resolution 9</u><br><br>To approve the renewal of the Share Buy-Back Mandate.                                                                         | 1,089,670,265   | 1,089,667,065 | 99.9997 | 3,200   | 0.0003 |
| <u>Resolution 10</u><br><br>To approve the renewal of the Interested Person Transaction Mandate ("IPT Mandate").                                         | 48,459,757      | 48,456,557    | 99.9934 | 3,200   | 0.0066 |
| <u>Resolution 11</u><br><br>To approve the allotment and issue of shares under Hatten Land Limited Employees' Share Option Scheme                        | 1,089,670,265   | 1,089,666,065 | 99.9996 | 4,200   | 0.0004 |

| Resolution number and                                                                                                                    | Total number of | For           |         | Against |        |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|---------|---------|--------|
| ("Hatten ESOS").                                                                                                                         |                 |               |         |         |        |
| <u>Resolution 12</u><br><br>To approve the allotment and issue of shares under Hatten Land Limited Performance Share Plan ("Hatten PSP") | 1,089,670,265   | 1,089,666,065 | 99.9996 | 4,200   | 0.0004 |

## 2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

### Ordinary Resolution 4 and 10

| Name                    | Number of Shares   |
|-------------------------|--------------------|
| AIM Worldwide Group Ltd | <b>53,909,000</b>  |
| Hatten Holdings Pte Ltd | <b>937,091,508</b> |
| Eric Tan Eng Huat       | <b>32,980,400</b>  |
| Lu Chai Hong            | <b>41,893,900</b>  |
| Tan June Wee Edern      | <b>28,900,000</b>  |
| Tan Xin Wei Vinnie      | <b>344,700</b>     |

## 3. RE-APPOINTMENT OF DIRECTORS

Dato' Wong King Kheng, who was re-elected as Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and the Nominating Committee. The Board considers Dato' Wong King Kheng to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Loh Weng Whye, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Nominating Committee. The Board considers Mr. Loh Weng Whye to be independent for the purpose of Rule 704(7) of the Catalist Rules.

## 4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

RHT Governance, Risk and Compliance (Singapore) Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board  
**HATTEN LAND LIMITED**

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
30 December 2021

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

*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.*

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