

# 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 (“**Board**” or “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 December 2023, all resolutions set out in the Notice of AGM dated 14 December 2023 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> Audited Financial Statements, Directors' Report and Auditors' Report thereon	1,070,853,941	1,046,362,300	97.71 %	24,491,641	2.29 %
<b><u>Resolution 2</u></b> Directors' Fees of S\$187,500/-.	1,070,853,941	1,046,363,300	97.71 %	24,490,641	2.29 %
<b><u>AS SPECIAL BUSINESS</u></b>					
<b><u>Resolution 3</u></b> Authority to issue shares	1,070,853,941	1,046,362,300	97.71 %	24,491,641	2.29 %
<b><u>Resolution 4</u></b> Renewal of the Share Buy-Back Mandate.	1,070,853,941	1,046,363,300	97.71 %	24,490,641	2.29 %
<b><u>Resolution 5</u></b> Renewal of Interested Person Transaction Mandate.	67,117,233	42,626,592	63.51 %	24,490,641	36.49 %
<b><u>Resolution 6</u></b> Allotment of and issue of shares under Hatten Land Limited Employees' Share Option Scheme	1,070,853,941	1,046,362,300	97.71 %	24,491,641	2.29 %
<b><u>Resolution 7</u></b> Allotment and issue of shares under Hatten Land Limited Performance Share Plan	1,070,853,941	1,046,362,300	97.71 %	24,491,641	2.29 %

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

Ordinary Resolution 5

<b>Name</b>	<b>Number of Shares</b>
AIM WORLDWIDE GROUP LTD	<b>48,909,000</b>
HATTEN HOLDINGS PTE LTD	<b>937,091,508</b>
ERIC TAN ENG HUAT	<b>22,479,000</b>
LU CHAI HONG	<b>9,696,500</b>
TAN JUNE WEE EDERN	<b>34,125,000</b>
TAN XIN WEI VINNIE	<b>344,700</b>

**3. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER**

Entrust Advisory Pte Ltd and Tricor Singapore Pte Ltd were the appointed scrutineer and polling agent for the AGM.

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

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
29 December 2023

*This announcement has been prepared by Hatten Land Limited ("Company") and its contents have been reviewed by the sponsor of the Company, RHT Capital Pte. Ltd. ("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 assume 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 Josh Tan, (Registered Professional) at 36 Robinson Road, #10-06, City House, Singapore 068877, sponsor@rhtgoc.com.*