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HATTEN LAND LIMITED
(UNDER JUDICIAL MANAGEMENT)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199301388D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular to the Shareholders of the Company dated 29 January 2026 (the “Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of Hatten land Limited (under judicial management) (the “**Company**”) will be held in person at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000 on 13 February 2026 at 9.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITOR

THAT:

- (a) subject to the consent of the Registrar of Companies to RT LLP’s resignation as the auditor of the Company, Forvis Mazars LLP, having consented to act, be and are hereby appointed as auditor of the Company in place of RT LLP and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Judicial Managers and/or the directors of the Company (as the case may be) and Forvis Mazars LLP;
- (b) the Judicial Managers and other authorised representatives or any of them be and are hereby authorised to complete and do all acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution and the Proposed Change of Auditor as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company; and
- (c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by the Judicial Managers and other authorised representatives in connection with this resolution and the Proposed Change of Auditor be and are hereby approved, confirmed and ratified.

HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)

BY ORDER OF THE JUDICIAL MANAGERS

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Judicial Managers
Singapore, 29 January 2026

Explanatory Notes:

Shareholders should note that in accordance with the requirements of Rule 1203(5) of the Listing Manual:

- (a) RT LLP has confirmed to Forvis Mazars LLP, via its Professional Clearance Letter, that it is not aware of any professional reasons why Forvis Mazars LLP should not accept the appointment as auditor of the Company;
- (b) the Company confirms that there were no disagreements with RT LLP on accounting treatments within the last 12 months up to the Latest Practicable Date;
- (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditor that should be brought to the attention of the Shareholders which has not been disclosed in the Circular;
- (d) the specific reasons for the Proposed Change of Auditor are disclosed in Section 2.1 of the Circular. The Proposed Change of Auditor is neither due to the disagreement with RT LLP, the dismissal of RT LLP, nor RT LLP declining to stand for election at the next annual general meeting; and
- (e) the Company confirms that it complies with Rules 712, 715 and 716 of the Listing Manual, as applicable, in relation to the proposed appointment of Forvis Mazars LLP as its new auditor, after taking into account the various factors in Sections 2.1 and 2.3 of the Circular.

Notes:

- 1. The EGM will be held, in a wholly-physical format, at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000 on Friday, 13 February 2026 at 9.00 a.m.. There will be no option for Shareholders to participate in the EGM virtually.
- 2.
 - (a) A member of the Company who is not a Relevant Intermediary and entitled to attend, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his behalf. Where a member appoints more than one (1) proxy, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
 - (b) A member of the Company who is a Relevant Intermediary and entitled to attend, speak and vote at the EGM is entitled to appoint more than two (2) proxies to attend and vote on his behalf, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where a member appoints more than one (1) proxy, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
 - (c) "Relevant Intermediary" shall have the same meaning ascribed to it in Section 181 of the Companies Act.
- 3. A proxy need not be a member of the Company. The Proxy Form must be deposited with the Company at 6 Shenton Way #33-00 OUE Downtown 2 Singapore 068809, not less than **72 hours** before the time fixed for holding the EGM.
- 4. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- 5. The minutes of the EGM will be published on the SGXNET within one (1) month after the date of the EGM.
- 6. Printed copies of the Request Form, this Notice of EGM and the accompanying Proxy Form **will** be mailed to members. Printed copies of the Circular dated 29 January 2026 will NOT be mailed to members. Instead, these documents will be made available to members by way of electronic means via publication on the SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Members who wishes to request for a printed copy of the Circular dated 29 January 2026 may do so by completing, signing and returning the Request Form to the Company **no later than 3 February 2026** by way of (i) post to registered office of the Company at 6 Shenton Way #33-00 OUE Downtown 2 Singapore 068809 or (ii) email to info@hattenland.com.sg.
- 7. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 3 February 2026.
- 8. Shareholders may submit questions relating to the items on the Circular. All questions must be submitted by 5.00 p.m. on 3 February 2026
 - (a) by email to info@hattenland.com.sg; or
 - (b) by post to 6 Shenton Way #33-00 OUE Downtown 2 Singapore 068809.

The Company will endeavour to address the substantial and relevant questions received in advance of the EGM by 9 February 2026. Any questions received after the said date will be addressed at the EGM. The responses to such questions from shareholders, together with the minutes of the EGM, will be posted on the SGXNET and the Company's website within one (1) month after the date of the EGM. Shareholders are reminded to provide their full name as set out in their NRIC, NRIC number and number of shares held, when sending in their questions to the Company in order to verify their shareholder status.

Personal data privacy:

By attending the EGM and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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PROXY FORM
Extraordinary General Meeting

IMPORTANT

1. Pursuant to Section 181(1C) of the Companies Act 1967 of Singapore (the "Act"), a Relevant Intermediary may appoint more than two (2) proxies to attend, speak and vote at the Extraordinary General Meeting.
2. For investors who have used their CPF monies to buy shares in the Company ("CPF Investors"), this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF Investors are requested to contact their respective Agent Banks for any queries they may have with regard to their appointment as proxies or the appointment of their Agent Banks as proxies for the Extraordinary General Meeting.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting.

I/We, _____ (Name)

_____ (*NRIC/Passport/Company Registration Number)

of _____ (Address)

being a *member/members of **HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)** (the "Company") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

*and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing*him/her/them, the Chairman of the extraordinary general meeting (the "EGM") as my/our proxy/proxies, to vote for me/us on my/our behalf at the EGM of the Company to be held at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 20900 on Friday, 13 February 2026 at 9.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the EGM as indicated with a tick (✓) or an "X" in the spaces provided hereunder. If no specified directions as to voting are given, the proxy/proxies will vote or abstain from voting at his/their discretion.

Please indicate all your votes "For" or "Against" or "Abstain" with a tick (✓) or cross (x) within the box provided. Alternatively, please indicate the number of votes as appropriate.

No.	Ordinary Resolution	No. of votes or indicate with a tick (✓) or an "X"		
		For	Against	Abstain
1	The Proposed Change of Auditor			

All resolutions would be put to vote by poll in accordance with the listing rules of the Singapore Exchange Securities Trading Limited.

* Please delete as appropriate.

Dated this _____ day of _____ 2026

Signature(s) of Member(s) or Common seal

Total number of ordinary shares held	
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IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM.

Notes:

1. Except for a member who is a Relevant Intermediary as defined under Section 181(6) of the Act, a member is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where a member appoints more than one (1) proxy, the proportion of his/her concerned shareholding to be represented by each proxy shall be specified in the proxy form.
2. Pursuant to Section 181(1C) of the Act, a member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

“Relevant Intermediary” means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. A proxy need not be a member of the Company.
 4. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001, you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of Shares. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by you.
 5. The instrument appointing a proxy or proxies must be deposited with the Company at 6 Shenton Way #33-00 OUE Downtown 2 Singapore 068809, not less than 72 hours before the time set for the EGM.
 6. The instrument appointing a proxy or proxies must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
 7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
 8. A corporation which is a shareholder of the Company may, in accordance with Section 179 of the Act authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM.
 9. The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies if a shareholder of the Company, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by CDP to the Company.
 10. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the EGM.
 11. CPF Investors who buy shares in the Company may attend and cast their vote at the EGM in person. CPF Investors who are unable to attend the EGM but would like to vote, may inform their respective Agent Banks or CPF Approved Nominees to appoint Chairman of the EGM to act as their proxy, in which case, the CPF Investor shall be precluded from attending the EGM.

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 29 January 2026.