

# 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 14 December 2022, all resolutions set out in the Notice of AGM dated 29 November 2022 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>					
<u>Resolution 1</u> To receive and consider the Audited Financial Statements of the Company for the financial year ended 30 June 2022 and the Directors’ Statement and Auditors’ Report thereon.	1,042,572,043	1,042,436,043	99.99%	136,000	0.01%
<u>Resolution 2</u> To re-elect Mr Nicholas Khoo as Director pursuant to Article 122 of the Company’s Constitution.	1,042,572,043	1,042,437,043	99.99%	135,000	0.01%

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<u>Resolution 3</u> To re-elect Dato' Colin Tan as Director pursuant to Article 117 of the Company's Constitution.	1,042,572,043	1,042,436,043	99.99%	136,000	0.01%
<u>Resolution 4</u> To re-elect Dato' Edwin Tan as Director pursuant to Article 117 of the Company's Constitution.	1,042,572,043	1,042,437,043	99.99%	135,000	0.01%
<u>Resolution 5</u> To approve the payment of Directors' Fees of S\$187,171/- for the year ended 30 June 2022.	1,042,572,043	1,042,413,043	99.98%	159,000	0.02%
<u>Resolution 6</u> To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	1,042,572,043	1,042,437,043	99.99%	135,000	0.01%
<b><u>AS SPECIAL BUSINESS</u></b>					
<u>Resolution 7</u> To authorize Directors to issue shares pursuant to Section 161 of the Companies Act 1967.	1,042,572,043	1,042,436,043	99.99%	136,000	0.01%

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<u>Resolution 8</u> To approve the renewal of the Share Buy-Back Mandate.	1,042,572,043	1,042,437,043	99.99%	135,000	0.01%
<u>Resolution 9</u> To approve the renewal of Interested Person Transaction Mandate (“IPT Mandate”).	43,060,335	42,925,335	99.69%	135,000	0.31%
<u>Resolution 10</u> To approve the allotment of and issue of shares under Hatten Land Limited Employees’ Share Option Scheme (“Hatten ESOS”).	1,042,572,043	1,042,326,043	99.98%	246,000	0.02%
<u>Resolution 11</u> To approve the allotment and issue of shares under Hatten Land Limited Performance Share Plan (“Hatten PSP”).	1,042,572,043	1,042,326,043	99.98%	246,000	0.02%

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

Ordinary Resolution 9

<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>22,479,400</b>
Lu Chai Hong	<b>10,696,500</b>
Tan June Wee Edern	<b>28,900,000</b>

**3. RE-APPOINTMENT OF DIRECTOR**

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

Dato' Colin Tan who is re-elected as Director of the Company at the AGM, remains as Executive Chairman and Managing Director of the Group.

Dato' Edwin Tan who is re-elected as Director of the Company at the AGM, remains as Executive Director and Deputy Managing Director of the Group.

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

Entrust Advisory Pte Ltd and Tricor Evatthouse Corporate Services 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  
14 December 2022

*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 Catalist.*

*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 Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*