

HATTEN LAND LIMITED
(UNDER INTERIM JUDICIAL MANAGEMENT)

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

CHANGE OF JOINT TO SOLE COMPANY SECRETARY

The Interim Judicial Managers of Hatten Land Limited (under interim judicial management) (the "**Company**") wishes to announce the resignation of Ms Lee Bee Fong as joint Company Secretary of the Company, with effect from 26 September 2024, and would like to place on record their appreciation to Ms Lee Bee Fong, for her contributions during her term of service.

Ms Lim Mei Hua Lotus Isabella, the current joint Company Secretary, will continue to serve as the sole Company Secretary of the Company.

Submitted by the Interim Judicial Managers

For and on behalf of the Company
Tan Wei Cheong
Joint and Several Interim Judicial Manager

26 September 2024

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.