

HATTEN LAND LIMITED

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

I. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR II. CHANGES OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (“**Board**”) of Hatten Land Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following:

- (A) Appointment of Mr Gan Fong Jek as the Independent Non-Executive Director, Chairman of Remuneration Committee and member of Audit and Risk Committee and Nominating Committee with effect from 28 March 2024;
- (B) Changes to the composition of the Board and Board Committees.

Consequential to the above, the composition of the Board of Directors and the Board of Committees of the Company shall be as follows with effect from 28 March 2024:

1. BOARD OF DIRECTORS

Dato’ Tan June Teng Colin @ Chen JunTing	- Executive Chairman and Managing Director
Dato’ Tan Ping Huang Edwin @ Chen BingHuang	- Executive Director and Deputy Managing Director
Mr Khoo Chin Hang Nicholas Aaron	- Lead Independent Non-Executive Director
Mr Yeo Boon Keong	- Independent Non-Executive Director
Mr Gan Fong Jek	- Independent Non-Executive Director

2. AUDIT AND RISK COMMITTEE

Mr Yeo Boon Keong	- Chairman
Mr Khoo Chin Hang Nicholas Aaron	- Member
Mr Gan Fong Jek	- Member

3. NOMINATING COMMITTEE

Mr Khoo Chin Hang Nicholas Aaron	- Chairman
Mr Yeo Boon Keong	- Member
Dato’ Tan June Teng Colin @ Chen JunTing	- Member
Mr Gan Fong Jek	- Member

4. REMUNERATION COMMITTEE

Mr Gan Fong Jek	- Chairman
Mr Yeo Boon Keong	- Member
Mr Khoo Chin Hang Nicholas Aaron	- Member

The Board considers Mr Gan Fong Jek to be Independent Non-Executive Director for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST. Further updates on any changes to the Board and Board Committees’ composition will be provided in due course.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
28 March 2024

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 Catalist.

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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