HATTEN LAND LIMITED
(UNDER JUDICIAL MANAGEMENT)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199301388D)

CHANGE OF JOINT TO SOLE COMPANY SECRETARY

The Judicial Managers of Hatten Land Limited (under judicial management) (the "**Company**") wishes to announce the resignation of Ms. Lim Mei Hua Lotus Isabella as the Joint Company Secretary of the Company effective 2 March 2026 and would like to place on record their appreciation to Ms. Lim Mei Hua Lotus Isabella, for her contributions during her term of service.

Ms. Shirley Tan Sey Liy, the current joint Company Secretary, will continue to serve as the sole Company Secretary of the Company.

The shares in the Company have been suspended since 6 August 2024. Although the Company's shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

Submitted by the Judicial Managers

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

2 March 2026

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.

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