

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

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of **HATTEN LAND LIMITED** (Under Judicial Management) (“**Company**”) will be convened and held at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000 on Tuesday, 21 April 2026 at 9.00 a.m. for the following purposes.

**ORDINARY BUSINESS**

1. To receive and adopt the Judicial Manager’s Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2024 together with the Auditors’ Report thereon. **(Resolution 1)**
2. To receive and adopt the Judicial Manager’s Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2025 together with the Auditors’ Report thereon. **(Resolution 2)**
3. To re-elect Mr. Yeo Boon Keong retiring pursuant to Regulation 122 of the Constitution of the Company: **(Resolution 3)**  
*[See Explanatory note (i)]*
4. To re-appoint Messrs Forvis Mazars LLP (“**Forvis**”) as auditors of the Company to hold office until the close of the next AGM of the Company at a fee to be agreed between the Judicial Manager and Forvis. **(Resolution 4)**
5. To transact any other ordinary business which may properly be transacted at an AGM.

Issued by the Judicial Managers

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

Singapore, 6 April 2026

**Explanatory Notes:**

- (i) Mr. Yeo Boon Keong, will upon re-election as a Director of the Company, remain as the Independent Non-Executive Director of the Company. Please refer to the Company’s annual reports for the detailed information required pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

### Notes relating to conduct of Meeting:

1. The AGM will be held, in a wholly-physical format, at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000 on Tuesday, 21 April 2026 at 9.00 a.m.. There will be no option for Shareholders to participate in the AGM virtually.
2.
  - (a) A member of the Company who is not a Relevant Intermediary and entitled to attend, speak and vote at the AGM 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 AGM 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 1967.
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, **no later than 18 April 2026 at 9.00 a.m.**, being not less than 72 hours before the time fixed for holding the AGM.
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 AGM will be published on the SGXNET within one (1) month after the date of the AGM.
6. Printed copies of the Request Form, this Notice of AGM and the accompanying Proxy Form will be mailed to members. Printed copies of the Annual Report for the financial year ended 30 June 2024 and 2025 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 Annual Report for the financial year ended 30 June 2024 and 2025 may do so by completing, signing and returning the Request Form to the Company no later than 13 April 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](mailto: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 13 April 2026.
8. Shareholders may submit questions relating to the items on the Annual Report for the financial year ended 30 June 2024 and 2025. All questions must be submitted by 5.00 p.m. on 13 April 2026:
  - (a) by email to [info@hattenland.com.sg](mailto: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 AGM by 15 April 2026. Any questions received after the said date will be addressed at the AGM. The responses to such questions from shareholders, together with the minutes of the AGM, will be posted on the SGXNET within one (1) month after the date of the AGM. 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 AGM 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 AGM 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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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.

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

**ANNUAL GENERAL MEETING**  
**PROXY FORM**

(Please see notes overleaf before completing this Form)

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 Annual General Meeting.
2.	For investors who have used their CPF monies to buy shares in the Company ("CPF Investors") and/or the Supplementary Retirement Scheme ("SRS Investor"), 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 and/or SRS Investor 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 Annual General Meeting.
<b>Personal Data Privacy</b>	
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 Annual General Meeting dated 6 April 2026.	

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No.)

of \_\_\_\_\_ (Address)

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

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

and/or (delete as appropriate)

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

or failing \*him/her/them, the Chairman of the Annual General Meeting (the "AGM" or "Meeting") or such other person the Chairman may designate, as my/our\* proxy/proxies to vote for me/us\* on my/our\* behalf at the Meeting of the Company, to be held at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000 on Tuesday, 21 April 2026 at 9.00 a.m. and at any adjournment thereof. I/We\* direct my/our\* proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the Meeting as indicated hereunder. In appointing the Chairman of the Meeting as proxy, the Shareholder (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. In appointing such other person(s) as proxy, if no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any other matters arising at the Meeting.

No.	Resolutions relating to:	No. of Votes 'For'***	No. of Votes 'Against'**	No. of Votes 'Abstain'**
<b>Ordinary Business</b>				
1	Adoption of the Judicial Manager's Statement, Audited Financial Statements and Auditors' Report for the financial year ended 30 June 2024			
2	Adoption of the Judicial Manager's Statement, Audited Financial Statements and Auditors' Report for the financial year ended 30 June 2025			
3	Re-election of Mr. Yeo Boon Keong as a Director			
4	Re-appointment of Messrs Forvis Mazars LLP ("Forvis") as auditors of the Company at a fee to be agreed between the Judicial Manager and Forvis			

\* Delete where inapplicable

\*\* If you wish to exercise all your votes 'For' or 'Against' or 'Abstain', please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
 Signature(s) of Shareholder(s)  
 and/or, Common Seal of Corporate Shareholder

**IMPORTANT:** Please read notes overleaf

## Notes:

1. A member who is unable to attend the AGM and wishes to appoint proxy(ies) to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.
2. A proxy need not be a member of the Company.
3. 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 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
4. In relation to the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM, a member (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his 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 seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.
6. The instrument appointing a proxy, together with the letter or power of attorney or other authority under which it is signed or a duly certified copy thereof (if applicable), must be deposited with the Company at 6 Shenton Way #33-00 OUE Downtown 2 Singapore 068809 in either case, **no later than 18 April 2026 at 9.00 a.m., being seventy-two (72) hours before the time appointed for holding the Meeting.**

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

The proxy must bring along his/her NRIC/passport so as to enable the Company to verify his/her identity.

7. (a) A member who is not a relevant intermediary\* is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.
- (b) A member who is a relevant intermediary\* is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, 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 instrument appointing a proxy or proxies.

\*“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967, as set out below:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore 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; or
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, 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.
8. CPF or SRS investors who are unable to attend the Meeting but would like to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM. SRS Investors should contact their respective SRS Operators for any queries they may have with regard to the appointment of proxy for the AGM.

## GENERAL:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in 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 lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing the proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 6 April 2026.