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

6 April 2026

Dear Shareholder of Hatten Land Limited (under judicial management) ("**Company**")

HOW TO ACCESS ANNUAL REPORTS FROM SGXNET WEBSITE; REQUEST FOR PRINTED COPY

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the Company's upcoming Annual General Meeting to be held on 21 April 2026 ("**AGM**").

In line with our continuing effort to protect our environment, we are using electronic communication for the transmission of our Annual Report for the financial year ended 30 June 2024 and 2025 ("**Annual Reports"**). From the date of this letter, you have full access to the Annual Reports, by visiting the SGXNet website at www.sgx.com/securities/company-announcements.

You will need an internet browser and PDF reader to view the Annual Reports.

However, if you still wish to receive printed copies of the Annual Reports, please send in your request by completing the Request Form below and returning it 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.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
Hatten Land Limited (under judicial management)

Tan Wei Cheong
Lim Loo Khoon
Joint and Several Judicial Managers
c/o Deloitte Singapore SR&T Restructuring Services Pte. Ltd.

REQUEST FORM

To: HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)
N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ Please send me printed copy of the Annual Reports.

Name of Shareholder(s): _____

Address: _____

The shares are held by me/us under or through: _____

☐ CDP Securities Account Number: _____

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☐ CPF Investment Scheme/SRS

Signature: _____

☐ Physical Scrip

Date: _____