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

MINUTES OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Hatten Land Limited (the "**Company**") was held at:

PLACE	:	Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000
DATE	:	Friday, 13 February 2026
TIME	:	9.04 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr. Tan Wei Cheong, Joint and Several Judicial Manager

QUORUM

The Chairman of the Extraordinary General Meeting (the "**EGM**" or "**Meeting**") sought the confirmation of the Company Secretary that a quorum was present and the Company Secretary confirmed that the quorum necessary for the EGM was present. Therefore, the Chairman declared the EGM open at 9.04 a.m..

NOTICE OF EGM

All relevant information relating to the proposed resolutions are set out in the Notice of the EGM dated 29 January 2026 (the "**Notice**") together with the Circular which has been circulated for the required statutory period to the shareholders of the Company ("**Shareholders**"). With the consent of the Shareholders present at the Meeting, the Notice convening the Meeting was taken as read.

SUBMISSION OF QUESTIONS FOR THE EGM

The Chairman informed that, as stated in the Notice, Shareholders were invited to submit substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM either in advance of, or during the EGM itself. As at the cut-off date for the submission of questions, the Company had not received any questions relating to the resolution to be tabled for approval at the EGM.

VOTING BY POLL

The Shareholders were informed that the resolutions tabled at the EGM would be voted by poll as required under the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**").

The Shareholders were further informed that based on the information provided in the Notice, Shareholders who wished to exercise their voting rights at the EGM could do so either by submitting the instrument of appointing a proxy(ies) to vote on their behalf, or by voting in person at the EGM. All Proxy Forms lodged had been checked, counted, and verified by the Polling Agent and the Scrutineers, and were found to be in order.

The Shareholders were also informed that B.A.C.S. Private Limited had been appointed as the Polling Agent, and Gong Corporate Services Pte. Ltd. had been appointed as the Scrutineer for the poll conducted at the EGM.

The poll of the EGM would be conducted following the completion of the formal proceedings of the Meeting. The Chairman then proceeded with the business of the Meeting.

ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITOR

The Shareholders were informed that the Ordinary Resolution was sought to approve the proposed change of auditor of the Company.

The Shareholders were invited to raise any questions in relation to the resolution.

There being no questions from the Shareholders, the Chairman proposed the following motion to be put to vote:

"THAT:

(a) subject to the consent of the Registrar of Companies to RT LLP's resignation as the auditor of the Company, Forvis Mazars LLP, having consented to act, be and are hereby appointed as auditor of the Company in place of RT LLP and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Judicial Managers and/or the directors of the Company (as the case may be) and Forvis Mazars LLP;

(b) the Judicial Managers and other authorised representatives or any of them be and are hereby authorised to complete and do all acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution and the Proposed Change of Auditor as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by the Judicial Managers and other authorised representatives in connection with this resolution and the Proposed Change of Auditor be and are hereby approved, confirmed and ratified.

ADJOURNMENT OF EGM AND CONDUCT OF POLL

The Chairman informed Shareholders that all motions tabled at the EGM had been put forth for voting. A briefing on the poll voting procedures was conducted by the Scrutineers. Thereafter, the Shareholders were to cast their votes.

The Shareholders were reminded to complete their poll voting slips and submit them to the Scrutineer. The Chairman further informed Shareholders that the Polling Agent and the Scrutineer would proceed to count and verify the votes cast on the resolutions. Accordingly, the EGM was adjourned at 9.12 a.m. to facilitate vote counting and verification.

RESULTS OF EGM

The Chairman informed the Shareholders that the EGM resumed at 9.15 a.m. and announced the results of the poll as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	Number of Shares	As a percentage of total number of votes for and against the resolution (%)*
Ordinary Resolution					
The Proposed Change of Auditor	**267,229,877**	**267,124,877**	**99.96**	**105,000**	**0.04**

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Based on the voting results tabulated, the Chairman declared that the Ordinary Resolution tabled at the EGM was duly carried.

CONCLUSION

There being no other business to transact, and on behalf of the Chairman, the CS Representative declared the EGM of the Company closed at 9.16 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

Mr. Tan Wei Cheong
Joint and Several Judicial Manager
Chairman of the Meeting