

HATTEN LAND LIMITED
(the “Company”)
(Company Registration No. 199301388D)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting (“EGM”) of the Company held at 53 Mohamed Sultan Road, Level 2, Singapore 238993 on 3 May 2024 at 10.00 a.m.

PRESENT

Directors

Dato’ Colin Tan June Teng (Executive Chairman and Managing Director) (“Chairman”)
Dato’ Edwin Tan Ping Huang (Executive Director and Deputy Managing Director)
Mr. Khoo Chin Hang Nicholas Aaron (Lead Independent Director)
Mr. Yeo Boon Keong (Independent Director)
Mr. Gan Fong Jek (Independent Director)

In attendance

As set out in the attendance records maintained by the Company

Members

As set out in the attendance records maintained by the Company

QUORUM

There being a quorum present, the Chairman declared the meeting open.

NOTICE OF MEETING

The Notice convening the meeting, having been in the hands of members for the requisite period, was with the concurrence of the meeting, taken as read.

VOTING TO BE BY WAY OF A POLL

The Chairman advised all members present that pursuant to the requirements of the Listing Rules of the Singapore Exchange Trading Securities Limited, the resolution for this meeting would be put to the vote, by way of a poll.

The Chairman further advised, that with this in view, Messrs SF Corporate Service was the appointed scrutineer for the EGM.

The Chairman informed that in his capacity as Chairman of this EGM, he has been appointed by some shareholders as proxy and will be voting in accordance with their instructions.

The Chairman further advised that prior to the meeting, the Company had not received any questions from shareholders.

**ORDINARY RESOLUTION
THE PROPOSED APPOINTMENT OF NEW AUDITORS**

The Chairman addressed the sole item on the agenda, which was the Proposed Appointment of RT LLP (“RT”) as the New Auditors.

The following motion having been proposed and seconded was put to the vote.

RESOLVED:-

That:

- (i) the appointment of RT as auditors of the Company, with effect from the date of Shareholders’ approval of this ordinary resolution to hold office until the conclusion of the next AGM at such remuneration and on such terms to be agreed between the Directors and RT be and is hereby approved; and
- (ii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Appointment of New Auditors and/or the transactions authorised by this ordinary resolution.

There were 1,015,821,078 votes for the motion, representing 97.65% of the votes cast and 24,493,917 votes against the motion, representing 2.35% of the votes cast.

Based on the results of the poll, the Chairman declared the Resolution carried.

There being no other business, the meeting concluded at 10.20 am with a vote of thanks to the Chairman.

Confirmed as a correct record of the proceedings

.....
DATO’ COLIN TAN JUNE TENG
CHAIRMAN