

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

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Judicial Managers of Hatten Land Limited (under judicial management) (the “**Company**”) wishes to announce the change of the Company’s financial year end from 30 June to 31 December.

The change of financial year end will facilitate better management of resources and internal processes for a smooth flow of business operations and financial reporting. The Judicial Managers do not foresee any material adverse impact on the Company’s financial position and operations as a result of the change of year end.

In view of the above and in accordance with Rule 705 of SGX-ST Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Company will be releasing the announcement of its financial results as per below:

Type of Announcement	Period Covered	Comparative Financial Period Covered	Latest Date for Release
Unaudited Full Year Financial Results	1 July 2025 to 31 December 2026 (18-month period)	1 July 2024 to 30 June 2025 (12-month period)	28 February 2027
Unaudited Half Year Financial Results	1 January 2027 to 30 June 2027 (6-month period)	1 January 2026 to 30 June 2026 (6-month period)	14 August 2027

In accordance to Rule 707(1) of the Catalist Rules and the Companies Act 1967, the Company will hold its next Annual General Meeting by 30 April 2027 in respect of the 18-month financial period from 1 July 2025 to 31 December 2026.

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

22 July 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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