

30 June 2026

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

**HOW TO ACCESS SHAREHOLDER CIRCULAR FROM SGXNET WEBSITE; REQUEST FOR PRINTED COPY**

We are pleased to enclose printed copies of the Notice of EGM and Proxy Form for the Company’s upcoming extraordinary general meeting to be held on 22 July 2026 (“**EGM**”).

In line with our continuing effort to protect our environment, we are using electronic communication for the transmission of our circular to shareholders dated 30 June 2026 (“**Shareholder Circular**”) in relation to the Proposed Transactions (as defined in the Shareholder Circular). From the date of this letter, you have full access to the Shareholder Circular, by visiting the SGXNet website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements).

You will need an internet browser and PDF reader to view the Shareholder Circular.

However, if you still wish to receive printed copies of the Shareholder Circular, please send in your request by completing the Request Form below and returning it to the Company, no later than 10 July 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).

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**  
Joint and Several Judicial Manager  
c/o Deloitte Singapore SR&T Restructuring Services Pte. Ltd.

<b>REQUEST FORM</b>	
<b>To: HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)</b> <b>N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.</b>	
<input type="checkbox"/> Please send me a printed copy of the Shareholder Circular.	
Name of Shareholder(s):	Address:
_____	_____
The shares are held by me/us under or through:	
<input type="checkbox"/> CDP Securities Account Number:	_____
<input type="checkbox"/> CPF Investment Scheme/SRS	Signature:
<input type="checkbox"/> Physical Scrip	Date: