

**OUTCOME OF VOTE SOLICITATION IN RELATION TO
PROPOSED SCHEME OF ARRANGEMENT**

1. INTRODUCTION

Reference is made to the announcement dated 30 April 2026 of Hatten Land Limited (under judicial management) (the “**Company**”) in relation to the proposed “pre-packaged” scheme of arrangement (“**Scheme**”) between the Company and its creditors (the “**Announcement**”).

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as those defined in the Scheme in the Company’s Announcement.

2. OUTCOME OF VOTE SOLICITATION

Pursuant to the terms of the Scheme, the cut-off time and date for the Scheme Creditors to lodge their Ballot Forms in respect of the Scheme has passed as at 5.00 p.m. (SGT) on 8 June 2026.

The Judicial Managers wish to announce that the adjudication process in relation to the Scheme has been completed and that the Scheme has been approved by 92.31% in number representing 99.76% in value of the Scheme Creditors who voted on the Scheme by way of the Ballot Forms.

The results of the voting casted through the Ballot Forms are as follows:

Description	Votes For	Votes Against
Number	12	1
%	92.31%	7.69%
Value (S\$)	138,416,263.97	338,756.57
%	99.76%	0.24%

3. NEXT STEP

As the Scheme has been approved by a majority in number representing more than three-fourths in value of the Scheme Creditors who voted on the Scheme, the Company will be making an application to the Court to seek the approval of the Scheme by the Court in due course. Once approval of the Scheme by the Court has been obtained, the Scheme will come into effect upon satisfaction of the conditions precedent as set out in the Scheme and will thereafter bind the Company and the Scheme Creditors.

4. FURTHER ANNOUNCEMENTS

Further announcements on the above will be made in due course as and when there are material developments. Shareholders should consult their professional advisers if they have any doubt about the actions that they should take.

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

8 June 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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