
NOTICE OF EXTRAORDINARY GENERAL MEETING

HATTEN LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199301388D)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of **Hatten Land Limited** (“Company”) will be held at 53 Mohamed Sultan Road, Level 2, Singapore 238993 on 3 May 2024 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the following ordinary resolution:

All capitalised terms used in this notice of EGM which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 18 April 2024 (the “Circular”) in relation to the Proposed Appointment of New Auditors.

ORDINARY RESOLUTION: THE PROPOSED APPOINTMENT OF NEW AUDITORS

That:

- (i) the appointment of RT LLP (“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.

By Order of the Board

Dato’ Tan June Teng Colin @ Chen Jun Ting

Executive Chairman and Managing Director
HATTEN LAND LIMITED
Singapore

18 April 2024

Notes to the Ordinary Resolution

In accordance with Rule 712(3) of the Catalist Rules:

- (1) Baker Tilly has confirmed to RT, via its Professional Clearance Letter dated 28 March 2024, that it is not aware of any professional or other reasons why RT should not accept the appointment as auditors of the Company;
- (2) The Company confirms that there were no disagreements with Baker Tilly on accounting treatments within the last 12 months up to the Latest Practicable Date;
- (3) The Company confirms that it is not aware of any circumstances connected with the Proposed Appointment of New Auditors that should be brought to the attention of Shareholders which has not been disclosed in the Circular;
- (4) The specific reasons for the Proposed Appointment of New Auditors are disclosed in Section 2.1 of the Circular. Baker Tilly retired at the last AGM held on 29 December 2023 and did not seek re-appointment as auditors of the Company; and
- (5) The Company confirms that it complies with Rules 712 and 715 of the Catalist Rules in relation to the appointment of RT as its new auditors.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1.
 - (a) A member of the Company who is not a Relevant Intermediary and entitled to attend, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his behalf. Where a member appoints more than one (1) proxy, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
 - (b) A member of the Company who is a Relevant Intermediary and entitled to attend, speak and vote at the EGM is entitled to appoint more than two (2) proxies to attend and vote on his behalf, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where a member appoints more than one (1) proxy, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
 - (c) "Relevant Intermediary" shall have the same meaning ascribed to it in Section 181 of the Companies Act.
2. A proxy need not be a member of the Company. The Proxy Form must be deposited at the of the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Republic Plaza Tower 1, Singapore 048619, not less than **72 hours** before the time fixed for holding the EGM.
3. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
4. The minutes of the EGM will be published on the SGXNET within one (1) month after the date of the EGM.
5. Printed copies of the Request Form, this Notice of EGM and the accompanying Proxy Form **will** be mailed to members. Printed copies of the Circular dated 18 April 2024 will NOT be mailed to members. Instead, these documents will be made available to members by way of electronic means via publication on the SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <http://www.hattenland.com.sg>.

Members who wishes to request for a printed copy of the Circular dated 18 April 2024 may do so by completing, signing and returning the Request Form to the Company **no later than 23 April 2024** by way of (i) post to office of the Company at Level 2, 53 Mohamed Sultan Road, Singapore 238993 or (ii) email to hattenlandagm@hattengrp.com.
6. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 23 April 2024.
7. Shareholders may submit questions relating to the items on the Circular. All questions must be submitted by 5.00 p.m. on 23 April 2024
 - (a) by email to hattenlandagm@hattengrp.com, or
 - (b) by post to Level 2, 53 Mohamed Sultan Road, Singapore 238993

The Company will endeavour to address the substantial and relevant questions received in advance of the EGM by 29 April 2024. Any questions received after the said date will be addressed at the Extraordinary General Meeting. The responses to such questions from shareholders, together with the minutes of the EGM, will be posted on the SGXNET and the Company's website within one month after the date of the EGM. Shareholders are reminded to provide their full name as set out in their NRIC, NRIC number and number of shares held, when sending in their questions to the Company in order to verify their shareholder status.

Personal data privacy:

By attending the EGM and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.