

HATTEN LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199301388D)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 3 May 2024, the resolution as set out in the Notice of EGM dated 18 April 2024 was duly passed by way of poll.

The results of the poll on each resolution are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>ORDINARY RESOLUTION</u>					
Appointment of RT LLP as the Auditors of the Company	1,040,314,995	1,015,821,078	97.65%	24,493,917	2.35%

2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

None of the shareholders were required to abstain from voting on this resolution.

3. NAME OF FIRM APPOINTED AS SCRUTINEER

SF Corporate Service was the appointed scrutineer for the EGM.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
3 May 2024

This announcement has been prepared by Hatten Land Limited ("Company") and its contents have been reviewed by the sponsor of the Company, RHT Capital Pte. Ltd. ("Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing

Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Josh Tan, (Registered Professional) at 36 Robinson Road, #10-06, City House, Singapore 068877, sponsor@rhtgoc.com.