

HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)

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

NOTICE OF CREDITORS' MEETING

The judicial managers (the “**JMs**”) of Hatten Land Limited (under judicial management) (the “**Company**”, and together with its subsidiaries, the “**Group**”) wish to announce that a meeting of creditors of the Company (the “**Creditors' Meeting**”) is scheduled to be held on Friday, 31 October 2025 at 10:00 a.m. (Singapore time), via video-conference.

The agenda of the Creditors' Meeting is as follows:

1. to approve the JMs to enter into a definitive agreement with LBD Engineering Pte. Ltd (“**LBD**”) subject to the satisfaction of the conditions precedent under the binding term sheet dated 7 October 2025 between LBD and the Company, and to carry out all steps pursuant to the Proposed Acquisition;
2. to approve the JMs to consider any proposed investment relating to the Company from time to time, and to enter into agreement(s) and document(s) and carry out all steps for such proposed investment as the JMs deem necessary; and
3. to approve the JMs to place a subsidiary, Hatten MS Pte Ltd, into liquidation.

Notice of the Creditors' Meeting (“**Notice**”) and the Statement of Proposals (“**SOP**”) have been sent to the known creditors of the Company on 17 October 2025 by post and/or electronic means. The Notice has also been advertised in *The Business Times* on 17 October 2025, and is annexed to this announcement.

To be entitled to vote at the Creditors' Meeting, creditors should have filed their proof of debt (“**POD**”) with the JMs no later than 5:00 p.m. on 28 October 2025, and their POD should have been admitted by the JMs wholly or in part for purposes of attending and/or voting at the Creditors' Meeting before the date of such Creditors' Meeting. All duly completed POD must be submitted to the JMs at:

Mailing address: Deloitte & Touche LLP
6 Shenton Way, #33-00 OUE Downtown 2
Singapore 068809

Attention: Mr. Tan Wei Cheong / Ms. Jamie Koh / Mr. Tan Yan Liang
Email address: wtan@deloitte.com/ jamkoh@deloitte.com / yanltan@deloitte.com

Shareholders of the Company may request for copies of the SOP by writing to the JMs.

The JMs will provide further updates on material developments as and when it is appropriate.

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

17 October 2025

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.

The contact person for the sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

FORM JM-9
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(JUDICIAL MANAGEMENT) REGULATIONS 2020

NOTICE TO CREDITORS OF MEETING

Name of Company: Hatten Land Limited (Under Judicial Management)

Unique Entity No. / Registration No.: 199301388D

Notice is hereby given that a meeting of creditors in the above matter will be held via video-conference on the 31st day of October 2025 at 10:00 a.m.

To entitle you to vote thereat your proof must be lodged with me not later than 5:00 p.m. on the 28th day of October 2025.

Dated this 17th day of October 2025.



Tan Wei Cheong
Judicial Manager

Address of Judicial Managers:
c/o Deloitte & Touche LLP, 6 Shenton Way, #33-00 OUE Downtown 2, Singapore 068809

Note: Members of the company who wish to receive a copy of the statement of the proposals (to be presented during the above mentioned meeting) should write in to the office of the Judicial Managers stated above.