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

AUDITOR NOT SEEKING FOR RE-APPOINTMENT

The Board of directors ("**Board**" or "**Directors**") of Hatten Land Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to update Shareholders that the Company's independent auditor, Baker Tilly TFW LLP ("**BT**") will retire as the auditor of the Company following the conclusion of the upcoming annual general meeting for FY2023 ("**AGM**") to be held on 29 December 2023 and has notified the Board and the audit committee of the Company in writing that it will not seek reappointment as the auditor of the Company at the AGM.

The Company is not aware of any circumstances connected with cessation of BT that should be brought to the attention of the shareholders of the issuer, and any specific reasons for BT not seeking reappointment.

The Company has promptly commenced efforts to identify suitable candidates and will actively seek to appoint a new auditor in place of BT not more than three (3) months after the cessation of BT. The Company is cognizant and undertakes to comply with the requirement under Section 205AF(1)(i) of the Companies Act 1967 which requires the Directors to call a general meeting as soon as practicable, and in any case not more than 3 months after the date of the auditor's resignation, for the purpose of appointing an auditor in place of the auditor who desires to resign or has resigned.

The Company will make further announcement(s) in due course. The Company and Board confirms that it is currently and have undertaken to comply with Catalist Rules, Companies Act, Company's Constitution and any other relevant rules and regulation pertaining to the change of Auditor.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
14 December 2023

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 assumes 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.