

HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Judicial Managers of Hatten Land Limited (under judicial management) (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the extraordinary general meeting (“**EGM**”) of the Company held on 22 July 2026, the resolutions set forth in the Notice of EGM dated 30 June 2026 were duly passed by way of poll by shareholders of the Company.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s Circular dated 30 June 2026.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

1) Breakdown of all valid votes cast at the EGM

The results of the poll on the 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 (%)*
Ordinary Resolutions						
1	The Proposed Acquisition	1,076,149,732	1,076,044,732	99.99	105,000	0.01
2	The Proposed Issuance of Consideration Shares	1,076,149,732	1,076,044,732	99.99	105,000	0.01
3	The Proposed Whitewash Resolution	1,076,149,732	1,076,044,732	99.99	105,000	0.01
4	The Proposed Issuance of Funder Shares	1,076,149,732	1,076,044,732	99.99	105,000	0.01
5	The Proposed Issuance of Scheme Creditors Shares	1,076,149,732	1,076,044,732	99.99	105,000	0.01
6	The Proposed Compliance Placement	1,076,149,732	1,076,042,897	99.99	106,835	0.01
7	The Proposed Share Consolidation	1,076,149,732	1,075,932,897	99.98	216,835	0.02
8	The Proposed Appointment of Mr. Alvin Lim as proposed New Director	1,076,039,732	1,075,897,897	99.99	141,835	0.01
9	The Proposed Appointment of Mr. Tan Kean Seng as proposed New Director	1,076,039,732	1,075,897,897	99.99	141,835	0.01

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			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 (%)*
Ordinary Resolutions						
10	The Proposed Appointment of Ms. Charlotte Tay as proposed new Director	1,076,039,732	1,075,897,897	99.99	141,835	0.01
11	The Proposed Appointment of Mr. Kenny Sim as proposed new Director	1,076,039,732	1,075,897,897	99.99	141,835	0.01
12	The Proposed Appointment of Ms. Cheah Wee Teong as proposed new Director	1,076,039,732	1,075,897,897	99.99	141,835	0.01
13	The Proposed Appointment of Ms. Stanley Lee as proposed new Director	1,076,039,732	1,075,897,897	99.99	141,835	0.01
14	The Proposed Appointment of Mr. Vinodh s/o Visvanathan as proposed new Director	1,076,039,732	1,075,897,897	99.99	141,835	0.01
15	The Proposed New Share Issue Mandate	1,076,149,732	1,076,042,897	99.99	106,835	0.01
16	The Proposed IPT Mandate	1,076,149,732	1,076,042,897	99.99	106,835	0.01
17	The Proposed Adoption of the Metrocon Employee Share Option Scheme	1,076,149,732	1,075,932,897	99.98	216,835	0.02
18	The Proposed Grant of Authority to Offer and Grant Options at a discount under the Metrocon Employee Share Option Scheme	1,076,149,732	1,075,932,897	99.98	216,835	0.02
19	The Proposed Adoption of the Metrocon Performance Share Plan	1,076,149,732	1,075,932,897	99.98	216,835	0.02
20	The Proposed Change of Core Business	1,076,149,732	1,076,042,897	99.99	106,835	0.01
Special Resolutions						
1	The Proposed Change of Name from “Hatten Land Limited” to “Metrocon Holdings Limited”	1,076,149,732	1,076,042,897	99.99	106,835	0.01
2	The Proposed Adoption of the New Constitution	1,076,149,732	1,076,042,897	99.99	106,835	0.01

*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.

2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the resolutions put to vote at the EGM.

3) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

Submitted by the Judicial Managers

For and on behalf of the Company
Tan Wei Cheong
Joint and Several Judicial Manager

22 July 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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