

**HEATEC JIETONG HOLDINGS LTD.**  
(Company Registration No.: 200717808Z)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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**DATE** : Monday, 30 October 2023

**TIME** : 9:00 a.m.

**VENUE** : Raffles Marina, Chartroom, 10 Tuas West Drive  
Singapore 638404

**CHAIRMAN** : Mr Soon Yeow Kwee Johnny  
(Executive Chairman and Executive Director)

**PRESENT** : Board of Directors  
Mr Soon Jeffrey  
(Executive Director and Chief Executive Officer)  
Mr Lim Soon Hock\*  
(Non-Executive and Non-Independent Director)  
Mr Loke Weng Seng  
(Alternate Director to Mr Lim Soon Hock)  
Mr Chong Eng Wee  
(Non-Executive and Lead Independent Director)  
Mr Anthony Ang Meng Huat  
(Non-Executive and Independent Director)  
Ms Lie Ly @ Liely Lee  
(Non-Executive and Independent Director)  
Mr Chua Siong Kiat  
(Non-Executive and Independent Director)

\*Attended the EGM by way of teleconference.

Management  
Mr Ng Wei Jet  
(Chief Financial Officer)

Company Secretary  
Mr Tan Wei Yang

Continuing Sponsor (Novus Corporate Finance Pte. Ltd.)  
Ms Lin Huiying  
Ms Jacqueline Tang

Incoming Auditors (Foo Kon Tan LLP)  
Mr Chan Ser  
Mr Lo Pin Hao Jaw

Share Registrar and Polling Agent (Boardroom Corporate & Advisory Services Pte. Ltd.)  
Ms Stella Yang  
Mr Ng Jing Jie  
Mr Zac Zhou

Scrutineer (Reliance 3P Advisory Pte. Ltd.)  
Mr Thivarkar  
Ms Low Pei Wen

*Minutes of Extraordinary General Meeting held on 30 October 2023 (Cont'd)*

**SHAREHOLDERS PARTICIPATION** : Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders present at the meeting will not be published in these minutes.

### **INTRODUCTION**

Mr Soon Jeffrey, the Chief Executive Officer and an Executive Director of the Company, welcomed the shareholders to the Extraordinary General Meeting (the “**EGM**”) of the Company and informed shareholders that Mr Soon Yeow Kwee Johnny, the Executive Chairman of the Company, had requested that he chair the proceedings of the EGM on his behalf. Mr Soon Jeffrey also introduced the other Directors, Chief Financial Officer, Company Secretary, Continuing Sponsor, Incoming Auditors, Share Registrar and Polling Agent, and Scrutineer who were present at the EGM.

### **QUORUM**

As a quorum was present, Mr Soon Jeffrey declared the EGM open at 9.00 a.m.

### **CIRCULAR AND NOTICE OF EGM TO SHAREHOLDERS**

Mr Soon Jeffrey informed shareholders that the Circular, together with the notice of EGM (the “**Notice of EGM**”) and proxy form, had been circulated to the shareholders on 13 October 2023. With the consent of the shareholders, the Notice of EGM was taken as read.

### **VOTING BY WAY OF POLL**

Mr Soon Jeffrey informed the shareholders that in accordance with Rule 730A of Section B: Rules of Catalyst of the Listing Manual of the Singapore Exchange Securities Trading Limited, the resolution tabled for consideration at the EGM was to be voted by way of a poll.

Mr Soon Jeffrey informed shareholders that they may submit their proxy form to appoint the Chairman of the EGM (or any person other than the Chairman) as their proxy or proxies to cast votes on their behalf. Accordingly, the Company had checked and verified all proxy forms received at the Company’s registered office and through the Company’s designated email address stated in the Notice of EGM and found such proxy forms to be in order.

Reliance 3P Advisory Pte Ltd and Boardroom Corporate & Advisory Services Pte. Ltd. have been appointed as Scrutineer and Polling Agent, respectively. The validity of the proxy forms submitted by the shareholders have been reviewed, and all valid votes have been counted and verified.

The Scrutineer explained how the poll voting slips are to be completed at the EGM. Shareholders noted that all votes in respect of the resolution tabled at the EGM have been counted on the basis of both the proxy forms received by the Company as at the cut-off time at 9.00 a.m. on 27 October 2023 and by way of physical voting at the EGM.

### **QUESTIONS FROM SHAREHOLDERS**

Mr Soon Jeffrey informed shareholders that the Company had not received any question from shareholders in advance of the EGM, as of 20 October 2023. However, shareholders have the opportunity to raise questions they may have in respect of the resolution after the resolution has been read out at the EGM.

Minutes of Extraordinary General Meeting held on 30 October 2023 (Cont'd)

Mr Soon Jeffrey confirmed that there were no questions from shareholders at the EGM. The following resolution was proposed and passed at the EGM.

**ORDINARY RESOLUTION - THE PROPOSED APPOINTMENT OF AUDITORS**

The following resolution was duly proposed and seconded: -

- “(a) *Foo Kon Tan LLP be and is hereby appointed as auditors of the Company with effect from the date of Shareholders’ approval of this ordinary resolution and to hold office until the conclusion of the next annual general meeting of the Company;*
- (b) *the Directors be and are hereby authorised to fix the terms of the engagement and remuneration of Foo Kon Tan LLP; and*
- (c) *the Directors or any of them be and are hereby authorised to complete and do all acts and things (including executing all such documents as may be required) as they or he/she may in their discretion deem necessary, desirable or expedient or in the interests of the Company to give effect to this resolution.”*

As the votes have been counted and verified, the poll result for the resolution is as follows:-

	Number of Shares	%
Votes “For”	151,484,214	100.00
Votes “Against”	0	0.00
<b>Total number of valid votes cast</b>	151,484,214	100.00

Based on the results of the poll, Mr Soon Jeffrey declared the ordinary resolution duly carried.

**CONCLUSION**

There being no other business to transact, Mr Soon Jeffrey declared the EGM closed at 9.19 a.m. and thanked everyone for their attendance. He also informed shareholders that the results of the EGM would be announced on SGXNet after trading hours on the day of the EGM.

**CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD**

**SOON JEFFREY  
CHAIRMAN OF THE EGM**

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.*

*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 correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188*