
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2023

The board of directors (the “**Board**” or “**Directors**”) of Heatec Jietong Holdings Ltd. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 24 May 2023, save for resolution 6, all other resolutions as set out in the Notice of AGM dated 9 May 2023 were duly approved and passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below:

(a) **Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Independent Auditor’s Report thereon	180,854,258	180,854,258	100	0	0
Resolution 2: Re-election of Mr Lim Soon Hock as a Director of the Company	180,854,258	180,854,258	100	0	0
Resolution 3: Re-election of Mr Chong Eng Wee as a Director of the Company	180,854,258	180,854,258	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Re-election of Ms Lie Ly @ Liely Lee as a Director of the Company	180,854,258	180,854,258	100	0	0
Resolution 5: Approval of payment of Directors' fees of S\$191,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	180,854,258	180,854,258	100	0	0
Resolution 6: Re-appointment of Messrs Crowe Horwath First Trust LLP as auditors of the Company and authorisation of Directors to fix their remuneration	180,854,258	3,449,045	1.91	177,405,213	98.09
Resolution 7: Authority to allot and issue new shares and convertible securities	180,854,258	180,854,258	100	0	0
Resolution 8: Authority to offer and grant options and to allot and issue shares under the Heatec Employee Share Option Scheme	180,854,258	180,854,258	100	0	0
Resolution 9: Authority to offer and grant awards and to allot and issue shares under the Heatec Performance Share Plan	180,854,258	180,854,258	100	0	0

(b) **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 any resolutions voted at the AGM.

(c) **Name and firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Mr Lim Soon Hock ("**Mr Lim**"), who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive and Non-Independent Director, a member of the Remuneration Committee and a member of the Nominating Committee of the Company.

Mr Loke Weng Seng, who is the alternate Director appointed by Mr Lim, continues in office following the re-election of Mr Lim as a Director of the Company at the AGM.

2. Mr Chong Eng Wee ("**Mr Chong**"), who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive and Lead Independent Director, Chairman of the Nominating Committee and member of Audit and Risks Management Committee of the Company. The Board considers Mr Chong to be independent for the purpose of Rule 704(7) of the Catalist Rules.
3. Ms Lie Ly @ Liely Lee ("**Ms Lee**"), who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive and Independent Director, member of the Audit and Risks Management Committee and member of the Remuneration Committee of the Company. The Board considers Ms Lee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
24 May 2023

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

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