HEETON HOLDINGS LIMITED
(Unique Entity Number 197601387M)
Incorporated in the Republic of Singapore

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(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of Heeton Holdings Limited (the "**Company**" or the "**Group**") wishes to announce that Mr Li Hiaw Ho ("**Mr Li**") will be resigned as an Independent Non-Executive Director of the Company with effect from 1 September 2026. Accordingly, Mr Li will also cease as Chairman and member of Remuneration Committee ("**RC**") and a member of the Audit Committee ("**AC**").

The Board would like to thank Mr Li for his valuable contributions during his tenure as a Director of the Company. The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), relating to the resignation of Mr Li will be released separately via SGX-ST.

(2) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board has appointed Ms Lee Bee Wah as Chairman of Remuneration Committee of the Company, upon the resignation of Mr Li as an independent non-executive Director of the Company.

Following the foregoing changes, the compositions of the Board and Board Committees comprise the following:

(i) Board of Directors

Toh Giap Eng (Executive Chairman)
Hoh Chin Yiep (Chief Executive Director)
Toh Gap Seng (alternate to Toh Giap Eng)
Tan Chuan Lye (Lead Independent Director)
Lee Bee Wah (Independent Director)
Poh Chee Wee (Independent Director)

(ii) Remuneration Committee

Lee Bee Wah (Chairman)
Tan Chuan Lye
Poh Chee Wee

(iii) Audit Committee

Tan Chuan Lye (Chairman)
Lee Bee Wah
Poh Chee Wee

The composition of the Nominating Committee of the Company remain unchanged.

By order of the Board

Hoh Chin Yiep
Executive Director and Chief Executive Officer

19 August 2026