



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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Heeton Holdings Limited (the “**Company**”), is pleased to announce that:

- (i) All resolutions set out in the notice of Annual General Meeting (the “**AGM**”) dated 24 April 2026 voted by way of poll were duly passed at the AGM held today.
- (ii) Breakdown of all valid votes cast at the AGM are as follows:

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 Resolution 1 Financial Statements, Directors’ Statement and Auditors’ Report	352,815,659	352,805,659	100.00%	10,000	0.00%
Ordinary Resolution 2 Final dividend	352,815,659	352,805,659	100.00%	10,000	0.00%
Ordinary Resolution 3 Directors’ fees	352,815,659	352,805,659	100.00%	10,000	0.00%
Ordinary Resolution 4 Re-election of Director (Mr Li Hiaw Ho)	352,815,659	352,805,659	100.00%	10,000	0.00%
Ordinary Resolution 5 Re-election of Director (Mr Tan Chuan Lye)	352,815,659	352,805,659	100.00%	10,000	0.00%
Ordinary Resolution 6 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	352,815,659	352,805,659	100.00%	10,000	0.00%
Ordinary Resolution 7 Authority to allot and issue new shares	352,815,659	352,805,659	100.00%	10,000	0.00%
Ordinary Resolution 8 Renewal of share buy-back mandate	352,815,659	352,805,659	100.00%	10,000	0.00%

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- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.
- (iv) The Company had appointed CACS Corporate Advisory Pte Ltd as scrutineer for the conduct of the polls.
- (v) Mr Li Hiaw Ho ("**Mr Li**") having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Remuneration Committee ("**RC**") and a member of the Audit Committee ("**AC**"). The Board considers Mr Li to be an independent Director of the Company.
- (vi) Mr Tan Chuan Lye ("**Mr Tan**") having been re-elected as a Director of the Company shall continue to serve as the Chairman of the AC and a member of the RC and Nominating Committee. The Board considers Mr Tan to be an independent Director of the Company.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
24 April 2026