



Heeton Holdings Limited
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Singapore 409051

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web. www.heeton.com
gst reg. M20024616X
UEN. 197601387M

9 April 2026

Dear Shareholder

We are pleased to enclose printed copies of the notice and Proxy Form for the upcoming Annual General Meeting (“AGM”) of Heeton Holdings Limited (“Heeton” or the “Company”) to be held on 24 April 2026. **There will be no option for shareholders to participate in the AGM virtually.**

In line with Heeton’s sustainability efforts, the Company have discontinued the practice of mailing printed annual reports and letters to shareholders. Instead, the Company’s Annual Report for the financial year ended 31 December 2025 (“AR 2025”) and Appendix dated 9 April 2026 in relation to the proposed renewal of share buy-back mandate (“Appendix”) are now available for download from Heeton’s corporate website at the URL <http://www.heeton.com/investor-relations/annual-reports/> under “Annual Report 2025” and “Appendix”. You will need an internet browser and PDF reader to view these documents.

The Annual Report and the Appendix may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We hope that you will join us in our sustainability efforts by accessing the online version of the AR 2025 and the Appendix at our corporate website or SGX’s website. However, if you still wish to receive a printed copy(ies) of the AR 2025 and/or the Appendix, please complete the Request Form below and return it to us c/o B.A.C.S. Private Limited no later than 15 April 2026. If we do not receive your request form by this date, we will take it that you do not wish to receive printed copy(ies) of the AR 2025 and/or the Appendix for this year.

By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Verification for Attendance and Voting

Please be reminded that we will need your/your proxy(ies)’ or representative(s)’ full name and full NRIC/passport number for verification purposes, and your/your proxy(ies)’ or representative(s)’ NRIC/passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)’ or representative(s)’ identity accurately.

Yours faithfully
For and on behalf of
Heeton Holdings Limited

Toh Giap Eng
Executive Chairman

REQUEST FORM

TO: **Heeton Holdings Limited**
c/o **B.A.C.S. Private Limited**

N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

- I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2025.
- I/We wish to receive a printed copy of the Appendix dated 9 April 2026 in relation to the proposed renewal of share buy-back mandate.

The shares are held by me/us under or through: CDP Securities Account No: _____
 CPFIS/SRS Account
 Physical Scrips

Name of shareholder(s): _____

NRIC/Passport Number/Registration No.: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the Annual Report for the financial year ended 31 December 2025 and the Appendix dated 9 April 2026 in relation to the proposed renewal of the share buy-back mandate.

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Affix
Postage
Stamp

HEETON HOLDINGS LIMITED

C/O THE SHARE REGISTRAR

B.A.C.S. Private Limited

77 Robinson Road

#06-03 Robinson 77

Singapore 068896

Fold along this line (2)
