



HEETON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197601387M)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the final dividend of 0.375 Singapore cents per share for the financial year ended 31 December 2023 has been approved at the Annual General Meeting held on 24 April 2024, the Transfer Book and Register of Members of the Company will be closed on 15 May 2024 for the purpose of determining entitlements of ordinary shareholders to the final tax exempt (one tier) dividend.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77 Singapore 068896 up to 5.00 p.m., on 14 May 2024 will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m., on 14 May 2024 will be entitled to the proposed final dividend.

Payment of the final dividend, will be made on 23 May 2024.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
3 May 2024