HEATEC JIETONG HOLDINGS LTD.
Co. Reg. No. 200717808Z

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**" or "**Directors**") of Heatec Jietong Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers the Company's Annual General Meeting ("**AGM**") to be held on Wednesday, 30 April 2025, 2.00 p.m. and;

a) the Notice of AGM dated 15 April 2025 and mailed out to Shareholders (the "**AGM Notice**"); and

b) proxy form for the AGM (the "**Proxy Form**") mailed out to Shareholderstogether with the AGM Notice, and published on SGXNet.

The Shareholders' attention is drawn to the following changes to the AGM Notice (the "**AGM Notice Amendments**") and the Proxy Form (the "**Proxy Form Amendments**"):-

To the AGM Notice

Explanatory Note (vi) of the Notice of AGM shall be amended to read (with the insertion underlined) as follows:-

"(vi) ***Introduction***

The term "controlling shareholder" shall have the meaning ascribed to it by the Catalist Rules as set out below:

a person who:

(a) holds directly or indirectly 15% or more of the issued share capital of the Company (excluding treasury shares and subsidiary holdings); or

(b) in fact exercises control over the Company.

The term "Associate" shall have the meaning ascribed to it by the SGX-ST Listing Manual as set out below:

(a) in relation to any Director, Chief Executive Officer, substantial shareholder or controlling shareholder (being an individual) means:

(i) his immediate family;

(ii) the trustees of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and

(iii) any corporation in which he and his immediate family together (directly or indirectly) have an interest of 30% or more.

(b) in relation to a substantial shareholder or a controlling shareholder (being a corporation) means any other corporation which is its subsidiary or holding company or is a subsidiary of such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of 30% or more.

Mr. Jenson Soon is the brother of Mr. Soon Jeffrey, Executive Director and CEO, and the son of Mr. Soon Yeow Kwee Johnny, a controlling shareholder of the Company. Mr. Yong Chin Seng is the son of Mr. Yong Yeow Sin, who is a controlling shareholder of the Company."

Save for the AGM Notice Amendments, all other details set out in the AGM Notice remain unchanged.

To the Proxy Form

Note (3) of the Proxy Form shall be amended to read (with the correction underlined and the corresponding error struck through) as follows:

"3. If a shareholder wishes to appoint a proxy or proxies to vote on their behalf at the AGM, duly executed proxy forms must be submitted in hard copy form or electronically via email:

(a) if submitted by post, to be deposited at the registered office of the Company at 10 Tuas South Street 15, Singapore 637076; or

(b) if submitted by way of electronic means, to be submitted via email in Portable Document Format (PDF) to the Company, at finance@heatec.com.sg,

in either case, not less than seventy-two (72) hours before the time appointed for the holding of the AGM, i.e. no later than 10.00 a.m. on Sunday, 27 April 2025 and/or any adjournment thereof. A shareholder who wishes to submit the proxy form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it via email to the email address provided above."

Save for the Proxy Form Amendments, all other details set out in the Proxy Form remain unchanged. The AGM Notice Amendments and the Proxy Form Amendments have been reflected in the electronic versions of the updated Proxy Form and the updated AGM Notice, as the case may be, which have been uploaded on the website of the Singapore Exchange Securities Trading Limited at https://www.sgx.com/securities/company-announcements and the Company's website at http://www.heatecholdings.com/index.html.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer

15 April 2025

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.