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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The board of directors (the "**Board**" or "**Directors**") of Heatec Jietong Holdings Ltd. (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 30 April 2025, all the resolutions as set out in the Notice of AGM dated 15 April 2025 were duly approved and passed by shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Independent Auditor's Report thereon	169,247,935	169,247,935	100	0	0
Resolution 2: Re-election of Mr. Lim Soon Hock as a Director of the Company	169,247,935	169,247,935	100	0	0
Resolution 3: Re-election of Mr. Chong Eng Wee as a Director of the Company	169,247,935	169,247,935	100	0	0

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 (%)
Resolution 4: Approval of Directors' fees of S$165,300 for the financial year ending 31 December 2025, to be paid quarterly in arrears	169,247,935	169,247,935	100	0	0
Resolution 5: Re-appointment of Foo Kon Tan LLP as auditors of the Company and authorise the Directors to fix their remuneration	169,247,935	169,247,935	100	0	0
Resolution 6: Authority to allot and issue shares or convertible securities pursuant to Section 161 of the Companies Act 1967	169,247,935	169,247,935	100	0	0
Resolution 7: Authority to offer and grant options and to allot and issue shares under the Heatec Employee Share Option Scheme ("**Heatec ESOS**")	169,247,935	169,247,935	100	0	0
Resolution 8: Authority to offer and grant awards and to allot and issue shares under the Heatec Performance Share Plan	169,247,935	169,247,935	100	0	0

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 (%)
Resolution 9: Proposed participation by Mr. Jenson Soon, an associate of a controlling shareholder of the Company, in the Heatec ESOS	59,573,277	59,573,277	100	0	0
Resolution 10: Proposed participation by Mr. Yong Chin Seng, an associate of a controlling shareholder of the Company, in the Heatec ESOS	142,033,336	142,033,336	100	0	0
Resolution 11: Proposed grant of options to Mr. Jenson Soon, an associate of a controlling shareholder of the Company	59,573,277	59,573,277	100	0	0
Resolution 12: Proposed grant of options to Mr. Yong Chin Seng, an associate of a controlling shareholder of the Company	142,033,336	142,033,336	100	0	0

(b) <u>Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting</u>

As at the date of this announcement, details of the parties who are required to abstain from voting on Resolutions 9 to 12, including the number of ordinary shares held by such parties, are set out in the table below:-

Resolutions Number and Details	Name of Directors/ Shareholders/ Associates	Number of Shares Held
Resolution 9 Proposed participation by Mr. Jenson Soon, an associate of a controlling shareholder of the Company, in the Heatec ESOS Resolution 11 Proposed grant of options to Mr. Jenson Soon, an associate of a controlling shareholder of the Company	Mr. Jenson Soon	1,000,000
	Mr. Soon Jeffrey	83,218,181
	Mr. Soon Yeow Kwee Johnny	17,640,399
	Ms. Ow Ah Foong Jasmine	4,816,078
	Ms. Soon Janice	1,000,000
	Mr. Soon Jeremy	1,000,000
	Ms. Soon Ji Ling Jacqueline (Sun Jieling)	1,000,000
Resolution 10 Proposed participation by Mr. Yong Chin Seng, an associate of a controlling shareholder of the Company, in the Heatec ESOS Resolution 12 Proposed grant of options to Mr. Yong Chin Seng, an associate of a controlling shareholder of the Company	Mr. Yong Chin Seng	Nil
	Mr. Yong Yeow Sin	27,214,599
	Ms. Ng Guick Kim	4,816,078

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Mr. Lim Soon Hock ("**Mr Lim**"), who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive and Non-Independent Director, member of the Audit and Risks Management Committee and member of the Remuneration Committee.

   Mr Loke Chern Wei, James, who is the alternate director appointed by Mr Lim, will continue in office following the re-election of Mr Lim as a Director of the Company at the AGM.

2. Mr. Chong Eng Wee ("**Mr Chong**"), who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Chairman, chairman of the Nominating Committee, member of the Audit and Risks Management Committee and member of the Remuneration Committee. The Board considers Mr. Chong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
30 April 2025

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*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, 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.