HEETON

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

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(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of Heeton Holdings Limited (the "**Company**" or the "**Group**") wishes to announce that Mr Poh Chee Wee ("**Mr Poh**") will be appointed as an Independent Non-Executive Director of the Company with effect from 10 August 2026.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Mr Poh will be released separately to the SGX-ST.

(2) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board has appointed Mr Poh as a member of the Remuneration Committee and the Audit Committee of the Company with effect from 10 August 2026.

Following the foregoing changes, the compositions of the Board and Board Committees comprise the following:

(i) Board of Directors

Toh Giap Eng (Executive Chairman)
Hoh Chin Yiep (Chief Executive Director)
Toh Gap Seng (alternate to Toh Giap Eng)
Tan Chuan Lye (Lead Independent Director)
Lee Bee Wah (Independent Director)
Li Hiaw Ho (Independent Director)
Poh Chee Wee (Independent Director)

(ii) Remuneration Committee

Li Hiaw Ho (Chairman)
Tan Chuan Lye
Lee Bee Wah
Poh Chee Wee

(iii) Audit Committee

Tan Chuan Lye (Chairman)
Lee Bee Wah
Li Hiaw Ho
Poh Chee Wee

The composition of the Nominating Committee of the Company remain unchanged.

By order of the Board

Hoh Chin Yiep
Executive Director and Chief Executive Officer

6 August 2026