

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

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 27 April 2026, all the resolutions as set out in the Notice of AGM dated 10 April 2026 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 Catalyst (“**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 2025, together with the Independent Auditor’s Report thereon	140,733,336	140,733,336	100	0	0.00
Resolution 2: Re-election of Mr. Soon Jeffrey as a Director of the Company	139,333,336	139,333,336	100	0	0.00
Resolution 3: Re-election of Ms. Lie Ly @ Liely Lee as a Director of the Company	140,733,336	140,733,336	100	0	0.00

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 2026, payable quarterly in arrears	140,733,336	140,733,336	100	0	0.00
Resolution 5: Re-appointment of Foo Kon Tan LLP as auditors of the Company and authorise the Directors to fix their remuneration	140,733,336	140,733,336	100	0	0.00
Resolution 6: Authority to allot and issue new shares or convertible securities pursuant to Section 161 of the Companies Act 1967	140,733,336	140,733,336	100	0	0.00
Resolution 7: Authority to offer and grant options and to allot and issue shares under the Heatec Employee Share Option Scheme	140,733,336	140,733,336	100	0	0.00
Resolution 8: Authority to offer and grant awards and to allot and issue shares under the Heatec Performance Share Plan	140,733,336	140,733,336	100	0	0.00

(b) **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**

Based on the information available to the Company as at the date of the AGM, details of the Director, who has abstained from voting on the foregoing resolution, including the number of shares held, is set out in the table below:-

Name	Number of shares held	Resolution number
Soon Jeffrey	1,400,000	2

(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. Soon Jeffrey, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Executive Officer and a member of the Nominating Committee.
2. Ms. Lie Ly @ Liely Lee ("**Ms. Liely**"), who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive and Independent Director, Chairman of the Audit and Risks Management Committee and Remuneration Committee and a member of the Nominating Committee. The Board considers Ms. Liely 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

27 April 2026

*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.