



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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the final dividend of 0.50 Singapore cents per share for the financial year ended 31 December 2025 has been approved at the Annual General Meeting held on 24 April 2026, the Transfer Book and Register of Members of the Company will be closed on 14 May 2026 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 13 May 2026 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 13 May 2026 will be entitled to the proposed final dividend.

Payment of the final dividend, will be made on 22 May 2026.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
28 April 2026