HEETON HOLDINGS LIMITED

(UEN/Company Registration No. 197601387M)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Heeton Holdings Limited (the "**Company**"), is pleased to announce that: -

(i) All resolutions set out in the notice of Annual General Meeting (the "**AGM**") dated 15 April 2021 voted by way of poll were duly passed at the AGM held today.

(ii) Breakdown of all valid votes cast at the AGM are as follows:

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 (%)
Ordinary Resolution 1 Financial Statements, Directors' Statement and Auditors' Report	309,074,939	309,056,939	99.99%	18,000	0.01%
Ordinary Resolution 2 Directors' fees	309,074,939	309,056,939	99.99%	18,000	0.01%
Ordinary Resolution 3 Re-election of Director (Mr Hoh Chin Yiep)	309,074,939	309,056,939	99.99%	18,000	0.01%
Ordinary Resolution 4 Re-election of Director (Mr Toh Giap Eng)	309,074,939	309,056,939	99.99%	18,000	0.01%
Ordinary Resolution 5 Re-election of Director (Mr Tan Tiong Cheng)	309,074,939	309,056,939	99.99%	18,000	0.01%
Ordinary Resolution 6 Re-election of Director (Mr Chia Kwok Ping)	309,074,939	309,056,939	99.99%	18,000	0.01%

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 (%)
Ordinary Resolution 7 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	309,074,939	309,056,939	99.99%	18,000	0.01%
Ordinary Resolution 8 Continued appointment of Mr Tan Tiong Cheng as an Independent Director by shareholders	309,074,939	309,056,939	99.99%	18,000	0.01%
Ordinary Resolution 9 Continued appointment of Mr Tan Tiong Cheng as an Independent Director by shareholders (excluding the Directors and Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Director)	4,030,815	4,012,815	99.55%	18,000	0.45%
Ordinary Resolution 10 Continued appointment of Mr Chia Kwok Ping as an Independent Director by shareholders	309,074,939	309,056,939	99.99%	18,000	0.01%

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 (%)
Ordinary Resolution 11 Continued appointment of Mr Chia Kwok Ping as an Independent Director by shareholders (excluding the Directors and Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Director)	4,030,815	4,012,815	99.55%	18,000	0.45%
Ordinary Resolution 12 Authority to allot and issue new shares	309,074,939	309,056,939	99.99%	18,000	0.01%

(iii) Details of parties who are required to abstain from voting on the resolutions including the number of shares held, are as follows:

Resolution number and details	Name of parties	Number of shares
Ordinary Resolution 9 Continued appointment of Mr Tan Tiong Cheng as an Independent Director by shareholders (excluding the Directors and Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Director)	Heeton Investments Pte Ltd	97,281,838
	Hong Heng Company Private Limited	81,984,600
	Toh Khai Cheng	34,126,588
	Toh Giap Eng	62,144,373
	Toh Gap Seng	26,652,555
	Toh Bee Hua	1,294,785
	Toh Bee Lian	1,559,385

Resolution number and details	Name of parties	Number of shares
Ordinary Resolution 11 Continued appointment of Mr Chia Kwok Ping as an Independent Director by shareholders (excluding the Directors and Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Director)	Heeton Investments Pte Ltd	97,281,838
	Hong Heng Company Private Limited	81,984,600
	Toh Khai Cheng	34,126,588
	Toh Giap Eng	62,144,373
	Toh Gap Seng	26,652,555
	Toh Bee Hua	1,294,785
	Toh Bee Lian	1,559,385

(iv) The Company had appointed Samas Management Consultants Pte Ltd as scrutineer for the conduct of the polls.

(v) Mr Tan Tiong Cheng ("**Mr Tan**") having been re-elected as a Director of the Company shall continue to serve as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. The Board considers Mr Tan to be an independent Director of the Company.

(vi) Mr Tan, who has submitted himself for a two-tier voting process in accordance to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited, shall continue as an Independent Director of the Company on and from 1 January 2022 and continue to serve as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. This Resolution shall remain in force until the earlier of Mr Tan's retirement or resignation, or the conclusion of the third annual general meeting following the passing of this resolution.

(vii) Mr Chia Kwok Ping ("**Mr Chia**"), who has submitted himself for a two-tier voting process in accordance to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited, shall continue as an Independent Director of the Company on and from 1 January 2022 and continue to serve as Chairman of the Nominating Committee and a member of the Remuneration Committee. This Resolution shall remain in force until the earlier of Mr Chia's retirement or resignation, or the conclusion of the third annual general meeting following the passing of this resolution.

By order of the Board

Toh Giap Eng
Executive Director and Deputy Chairman
30 April 2021