
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

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 June 2024, all the resolutions as set out in the Notice of AGM dated 12 June 2024 were duly approved and passed by shareholders of the Company on a poll vote.

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	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. 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 2023, together with the Independent Auditor’s Report thereon	113,831,036	113,831,036	100	0	0
Resolution 2: Re-election of Mr. Soon Jeffrey as a Director of the Company	113,831,036	113,831,036	100	0	0
Resolution 3: Re-election of Mr. Anthony Ang Meng Huat as a Director of the Company	113,831,036	113,831,036	100	0	0

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		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Re-election of Mr. Chua Siong Kiat as a Director of the Company	113,831,036	113,831,036	100	0	0
Resolution 5: Approval of payment of Directors' fees of S\$191,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears	113,831,036	113,831,036	100	0	0
Resolution 6: Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	113,831,036	113,831,036	100	0	0
Resolution 7: Authority to issue new shares and convertible securities pursuant to Section 161 of the Companies Act 1967	113,831,036	113,831,036	100	0	0
Resolution 8: Authority to offer and grant options and to allot and issue shares under the Heatec Employee Share Option Scheme	113,831,036	113,831,036	100	0	0
Resolution 9: Authority to offer and grant awards and to	113,831,036	113,831,036	100	0	0

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allot and issue shares under the Heatec Performance Share Plan					

(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

No party was required to abstain from voting on any resolutions voted at the AGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed by the Company 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 of the Company as well as a member of the Nominating Committee of the Company.
2. Mr. Anthony Ang Meng Huat, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive and Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Risks Management Committee of the Company. The Board considers Mr. Ang to be independent for the purpose of Rule 704(7) of the Catalist Rules.
3. Mr. Chua Siong Kiat, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive and Independent Director and Chairman of the Audit and Risks Management Committee. The Board considers Mr. Chua 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 June 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

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