



## **HEETON HOLDINGS LIMITED**

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

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### **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the final dividend of 0.30 Singapore cents per share for the financial year ended 31 December 2019 has been approved at the Annual General Meeting held on 19 June 2020, the Transfer Book and Register of Members of the Company will be closed on 7 July 2020 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, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m., on 6 July 2020 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 6 July 2020 will be entitled to the proposed final dividend.

Payment of the final dividend will be made on 15 July 2020.

By order of the Board

Toh Giap Eng  
Executive Director and Deputy Chairman  
26 June 2020