HEETON HOLDINGS LIMITED
(Unique Entity Number 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 7 April 2025 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	353,659,959	353,659,959	100%	-	0.00%
Ordinary Resolution 2 Final dividend	353,659,959	353,659,959	100%	-	0.00%
Ordinary Resolution 3 Directors' fees	353,659,959	353,659,959	100%	-	0.00%
Ordinary Resolution 4 Re-election of Director (Mr Toh Giap Eng)	353,659,959	353,659,959	100%	-	0.00%
Ordinary Resolution 5 Re-election of Director (Er. Dr. Lee Bee Wah)	353,659,959	353,659,959	100%	-	0.00%
Ordinary Resolution 6 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	353,659,959	353,659,959	100%	-	0.00%
Ordinary Resolution 7 Authority to allot and issue new shares	353,659,959	353,659,959	100%	-	0.00%
Ordinary Resolution 8 Renewal of share buy-back mandate	353,659,959	353,659,959	100%	-	0.00%

(iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(iv) The Company had appointed T S Tay Public Accounting Corporation as scrutineer for the conduct of the polls.

(v) Er. Dr. Lee Bee Wah ("**Er. Dr. Lee**") having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Nominating Committee and a member of the Audit Committee and a member of the Remuneration Committee. The Board considers Er. Dr. Lee to be an independent Director of the Company.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
22 April 2025