



HEETON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197601387M)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Heeton Holdings Limited wishes to announce the resignation of Ms Yao Enci, Eunice as Joint Company Secretary with effect from 24 February 2022.

By order of the Board

Hoh Chin Yiep

EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

24 February 2022