



HEETON

HEETON HOLDINGS LIMITED

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

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

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

- (i) The resolution set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 4 April 2023 voted by way of poll was duly passed at the EGM held today.
- (ii) Breakdown of all valid votes cast at the EGM are as follows:

Resolution 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 Adoption of the share buy-back mandate	351,433,759	351,405,759	99.992%	28,000	0.008%

- (iii) No party was required to abstain from voting on any of the foregoing resolution put to vote at the EGM.
- (iv) The Company had appointed T S Tay Public Accounting Corporation as scrutineer for the conduct of the poll.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
26 April 2023