



HEETON HOLDINGS LIMITED

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

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 9 April 2024 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	324,719,409	324,690,609	99.99%	28,800	0.01%
Ordinary Resolution 2 Final dividend	324,719,409	324,690,609	99.99%	28,800	0.01%
Ordinary Resolution 3 Directors’ fees	324,719,409	324,690,609	99.99%	28,800	0.01%
Ordinary Resolution 4 Re-election of Director (Mr Tan Chuan Lye)	324,719,409	324,690,609	99.99%	28,800	0.01%
Ordinary Resolution 5 Re-election of Director (Mr Hoh Chin Yiep)	324,719,409	324,690,609	99.99%	28,800	0.01%
Ordinary Resolution 6 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	324,719,409	324,690,609	99.99%	28,800	0.01%
Ordinary Resolution 7 Authority to allot and issue new shares	324,719,409	324,690,609	99.99%	28,800	0.01%
Ordinary Resolution 8 Renewal of share buy-back mandate	324,719,409	324,690,609	99.99%	28,800	0.01%

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

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

- (v) Mr Tan Chuan Lye ("**Mr Tan**") having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. The Board considers Mr Tan to be an independent Director of the Company.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
24 April 2024