



**HEETON HOLDINGS LIMITED**  
(UEN/Company Registration No. 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 1 April 2019 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 (%)
<b>Ordinary Resolution 1</b> Financial Statements, Directors’ Statement and Auditors’ Report	206,323,100	206,323,100	100.00%	-	0.00%
<b>Ordinary Resolution 2</b> Final dividend	206,323,100	206,323,100	100.00%	-	0.00%
<b>Ordinary Resolution 3</b> Directors’ fees	206,323,100	206,323,100	100.00%	-	0.00%
<b>Ordinary Resolution 4</b> Re-election of Director (Mr Teng Heng Chew Eric)	206,323,100	206,323,100	100.00%	-	0.00%
<b>Ordinary Resolution 5</b> Re-election of Director (Mr Toh Khai Cheng)	206,323,100	206,323,100	100.00%	-	0.00%
<b>Ordinary Resolution 6</b> Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	206,323,100	206,323,100	100.00%	-	0.00%
<b>Ordinary Resolution 7</b> Authority to allot and issue new shares	206,323,100	205,971,400	99.83%	351,700	0.17%

- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.
- (iii) The Company had appointed Samas Management Consultants Pte Ltd as scrutineer for the conduct of the polls.
- (iv) Mr Toh Khai Cheng having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Board of Directors and a member of the Audit Committee and the Remuneration Committee.

By order of the Board

Teng Heng Chew Eric  
Executive Director and Chief Executive Officer  
23 April 2019