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 9 April 2018 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, against and abstain the relevant resolution	For		Against		Abstain	
		Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)
Ordinary Resolution 1 Financial Statements, Directors' Statement and Auditors' Report	207,384,150	207,384,150	100.00%	–	0.00%	–	0.00%
Ordinary Resolution 2 Final dividend	207,384,150	207,384,150	100.00%	–	0.00%	–	0.00%
Ordinary Resolution 3 Special dividend	207,384,150	207,384,150	100.00%	–	0.00%	–	0.00%
Ordinary Resolution 4 Directors' fees	207,384,150	184,214,168	88.83%	10,000	0.00%	23,159,982	11.17%
Ordinary Resolution 5 Re-election of Director (Mr Tan Tiong Cheng)	207,384,150	206,706,250	99.67%	677,900	0.33%	–	0.00%

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Ordinary Resolution 6 Re-election of Director (Mr Toh Giap Eng)	207,384,150	206,696,250	99.67%	677,900	0.33%	10,000	0.00%
Ordinary Resolution 7 Re-election of Director (Mr Chia Kwok Ping)	207,384,150	206,706,250	99.67%	677,900	0.33%	–	0.00%
Ordinary Resolution 8 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	207,384,150	207,384,150	100.00%	–	0.00%	–	0.00%
Ordinary Resolution 9 Authority to allot and issue new shares	207,384,150	207,022,450	99.83%	361,700	0.17%	–	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 Samas Management Consultants Pte Ltd as scrutineer for the conduct of the polls.

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

By order of the Board

Teng Heng Chew Eric
Executive Director and Chief Executive Officer
24 April 2018