



HEETON HOLDINGS LIMITED

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

RE-DESIGNATION OF CHAIRMAN OF THE REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of Heeton Holdings Limited (the “Company”), wishes to announce that Mr Li Hiaw Ho has been re-designated to Chairman of the Remuneration Committee with effect from 1 July 2024.

Following the aforesaid re-designation, the composition of the Remuneration Committee comprise the following:

- (i) Li Hiaw Ho (Chairman)
- (ii) Tan Chuan Lye
- (iii) Lee Bee Wah

The composition of the Board, Audit Committee and Nominating Committee of the Company remain unchanged.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
3 July 2024