



HEETON HOLDINGS LIMITED

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the final dividend of 0.375 Singapore cents per share for the financial year ended 31 December 2021 has been approved at the Annual General Meeting held on 27 April 2022, the Transfer Book and Register of Members of the Company will be closed on 18 May 2022 for the purpose of determining entitlements of ordinary shareholders to the final tax exempt (one tier) dividend.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m., on 17 May 2022 will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m., on 17 May 2022 will be entitled to the proposed final dividend.

Payment of the final dividend, will be made on 25 May 2022.

By order of the Board

Toh Giap Eng

EXECUTIVE CHAIRMAN

5 May 2022