



## **HEETON HOLDINGS LIMITED**

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

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### **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the final dividend of 0.375 Singapore cents per share for the financial year ended 31 December 2022 has been approved at the Annual General Meeting held on 26 April 2023, the Transfer Book and Register of Members of the Company will be closed on 17 May 2023 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 16 May 2023 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 16 May 2023 will be entitled to the proposed final dividend.

Payment of the final dividend, will be made on 25 May 2023.

By order of the Board

Hoh Chin Yiep  
Executive Director & Chief Executive Officer  
5 May 2023