



HEETON HOLDINGS LIMITED

(Unique Entity Number 197601387M)
Incorporated in the Republic of Singapore

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the special dividend of 0.40 cents for the financial year ended 31 December 2017 has been approved at the Annual General Meeting held on 24 April 2018, the Transfer Book and Register of Members of the Company will be closed on 22 May 2018 for the purpose of determining entitlements of ordinary shareholders to the special tax exempt (one tier) dividend.

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m., on 21 May 2018 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 21 May 2018 will be entitled to the proposed special dividend.

Payment of the special dividend will be made on 31 May 2018.

By order of the Board

Teng Heng Chew Eric
Executive Director and Chief Executive Officer
11 May 2018