



HEETON HOLDINGS LIMITED

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

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 4 April 2023 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 and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Financial Statements, Directors’ Statement and Auditors’ Report	351,370,759	351,360,759	99.997%	10,000	0.003%
Ordinary Resolution 2 Final dividend	351,370,759	351,360,759	99.997%	10,000	0.003%
Ordinary Resolution 3 Directors’ fees	351,370,759	351,360,759	99.997%	10,000	0.003%
Ordinary Resolution 4 Re-election of Director (Er. Dr. Lee Bee Wah)	351,370,759	351,360,759	99.997%	10,000	0.003%
Ordinary Resolution 5 Re-election of Director (Mr Li Hiaw Ho)	351,370,759	351,360,759	99.997%	10,000	0.003%
Ordinary Resolution 6 Re-election of Director (Mr Toh Giap Eng)	287,851,386	287,841,386	99.997%	10,000	0.003%
Ordinary Resolution 7 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	351,370,759	351,360,759	99.997%	10,000	0.003%
Ordinary Resolution 8 Authority to allot and issue new shares	351,370,759	351,330,759	99.989%	40,000	0.011%

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- (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 T S Tay Public Accounting Corporation as scrutineer for the conduct of the polls.
- (v) Er. Dr. Lee Bee Wah ("**Er. Dr. Lee**") having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Nominating Committee ("**NC**") and a member of the Audit Committee ("**AC**") and the Remuneration Committee ("**RC**"). The Board considers Er. Dr. Lee to be an independent Director of the Company.
- (vi) Mr Li Hiaw Ho ("**Mr Li**") having been re-elected as a Director of the Company shall continue to serve as a member of the AC and the RC. The Board considers Mr Li to be an independent Director of the Company.

By order of the Board

Hoh Chin Yiep
Executive Director & Chief Executive Officer
26 April 2023