



HEETON HOLDINGS LIMITED

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

POSTPONEMENT OF ANNUAL GENERAL MEETING

Heeton Holdings Limited (the “Company”) refers to its announcement of 2 April 2020 advising that its annual general meeting (“AGM”) would be held on 24 April 2020 via “live” webcast (Announcement Reference SG200402OTHRT4Y0) (“2 April 2020 Announcement”).

This notice supersedes the 2 April 2020 Announcement.

Following the Prime Minister’s address on 3 April 2020 on enhanced measures to deal with COVID-19, all workplaces¹ will be suspended from 7 April 2020 to 4 May 2020.

As a result of which the Company regrets that its AGM will be postponed to a future date to be announced².

Consequently, there will be no live webcast on 24 April 2020 and the provisions relating to pre-registration are no longer applicable.

The Company will announce details of the new date for the AGM as well as the procedures for participation, voting and questions once the same is available. Updates will also be available on the company’s website www.heeton.com.

The Company would like to apologise for any inconvenience caused and thank all shareholders for their patience in these difficult times.

As the COVID-19 situation continues to evolve, the Company reserves the right to take further measures as appropriate up to the actual AGM. Changes in law and government policy may make it necessary for arrangements relating to the AGM to be again changed at short notice. We would like to thank all shareholders for their support.

By order of the Board

TOH GIAP ENG
EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

4 April 2020

¹ Except for those providing essential services and those able to operate remotely.

² As of 27 February 2020 (subject to updates as the situation unveils), the Singapore Exchange Regulation (“SGX RegCo”) has permitted issuers with financial year end of 31 December to hold their AGM by 30 June 2020.