



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

**CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND
INDEX ARE KEPT**

The Board of Directors (the “**Board**”) of HEETON HOLDINGS LIMITED (the “**Company**”) wishes to announce the following changes:-

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1st February 2024.

2. Change of Place at which the Register of Members and Index are kept

Following to the change of the Company’s Share Registrar, the Register of Members and Index will be kept at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

BY ORDER OF THE BOARD

Hoh Chin Yiep
Executive Director and CEO

22 January 2024