



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

1 June 2020

Dear Shareholder

Heeton Holdings Limited (“**Heeton**” or the “**Company**”) will be conducting its Annual General Meeting (“**AGM**”) on 19 June 2020 via live webcast and audio-only teleconferencing. The details for the AGM may be accessed on the SGX website¹ and corporate website²

In line with Heeton’s sustainability efforts, the Company’s constitution was amended to allow documents such as annual reports and circulars to be made available or sent to shareholders by electronic means, and we will be discontinuing the practice of automatically mailing a printed copy of the annual report to the shareholders starting from this year.

The Company’s Annual Report for the financial year ended 31 December 2019 (“**AR 2019**”) is now available to be downloaded from Heeton’s corporate website at <http://www.heeton.com/investor-relations/annual-reports/> under “Annual Report 2019”. You will need an internet browser and PDF reader to view the AR 2019.

We hope that you will join us in our sustainability efforts by accessing the online version of the AR 2019 on our corporate website. Should you however still wish to receive a printed copy of the AR 2019, please complete the Request Form below and return it to us no later than **8 June 2020** at ir@heeton.com.

If we do not receive your request form by this date, we will take it that you do not wish to receive a printed copy of the Company’s annual report for this year.

Yours faithfully

Toh Giap Eng
Executive Deputy Chairman
Heeton Holdings Limited

¹ <https://www.sgx.com/securities/company-announcements>

² <http://www.heeton.com/investor-relations/announcements/>

REQUEST FORM

To: **Heeton Holdings Limited**

Please send me/us a printed copy of the Heeton's Annual Report for the financial year ended 31 December 2019 ("AR2019").

The Heeton shares are held by me/us under or through: CDP Securities Account No _____
 CPFIS Account
 Physical Scrips

Name of shareholder: _____ NRIC/Passport Number No.: _____

Address:

Email: _____ Signature: _____ Date: _____

Note: This request is valid for AR2019 only. By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.