



HEETON HOLDINGS LIMITED

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

1. RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
2. CESSATION OF DIRECTORS
3. APPOINTMENT OF DIRECTOR
4. COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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 1 April 2022 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 Auditor’s Report	351,224,679	351,214,679	99.997%	10,000	0.003%
Ordinary Resolution 2 Final dividend	351,224,679	351,214,679	99.997%	10,000	0.003%
Ordinary Resolution 3 Directors’ fees	351,224,679	351,214,679	99.997%	10,000	0.003%
Ordinary Resolution 4 Re-election of Director (Mr Tan Chuan Lye)	351,224,679	351,214,679	99.997%	10,000	0.003%
Ordinary Resolution 5 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority for Directors to fix their remuneration	351,224,679	351,214,679	99.997%	10,000	0.003%
Ordinary Resolution 6 Authority for Directors to allot and issue new shares	351,224,679	351,214,679	99.997%	10,000	0.003%

- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

Heeton Holdings Limited
Announcement

Page 2 of 3

- (iv) The Company had appointed Samas Management Consultants Pte. Ltd. as scrutineer for the conduct of the polls.
- (v) Mr Tan Chuan Lye having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Audit Committee (“**AC**”) and a member of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”). The Board considers Mr Tan Chuan Lye to be an independent Director of the Company.

Cessation of Directors

The Board also wish to announce that Mr Tan Tiong Cheng (“**Mr Tan**”) and Mr Chia Kwok Ping (“**Mr Chia**”) who were due to retire pursuant to Article 95(2) of the Constitution of the Company and did not seek for re-election at the AGM held today has ceased as Directors of the Company at the conclusion of the AGM.

Following the cessation of Mr Tan and Mr Chia as a Director of the Company, Mr Tan has ceased as the Chairman of RC and a member of AC and NC, and Mr Chia has ceased as the Chairman of NC and a member of AC and RC on the same day.

The detailed announcement each containing the particulars of Mr Tan and Mr Chia’s retirement as Directors as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in separate announcements.

The Board would like to express its appreciation to Mr Tan and Mr Chia for their valuable contributions to the Group during their tenure.

Appointment of new Director

The Board also wish to announce the appointment of Dr Lee Bee Wah (“**Dr Lee**”) as an Independent Non-Executive Director of the Company with effect from today.

The detailed announcement containing the particulars of Dr Lee as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, is contained in separate announcement.

The Board has also appointed Dr Lee as the Chairman of NC, a member of the AC and a member of the RC on the same day.

Composition of the Board of Directors, and Board Committees

Following the foregoing changes, the compositions of the Board and Board Committees comprise the following:

BOARD OF DIRECTORS

- (1) Toh Giap Eng (Chairman)
- (2) Hoh Chin Yiep (Executive Director and Chief Executive Officer)
- (3) Toh Gap Seng (Alternate to Toh Giap Eng)
- (4) Tan Chuan Lye (Independent Director)
- (5) Lee Bee Wah (Independent Director)

Heeton Holdings Limited
Announcement

Page 3 of 3

BOARD COMMITTEES

Nominating Committee

- (1) Lee Bee Wah (Chairman)
- (2) Toh Giap Eng
- (3) Tan Chuan Lye

Audit Committee

- (1) Tan Chuan Lye (Chairman)
- (2) Lee Bee Wah

Remuneration Committee

- (1) Tan Chuan Lye
- (2) Lee Bee Wah

BY ORDER OF THE BOARD

Hoh Chin Yiep

EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

27 April 2022