



## HEETON HOLDINGS LIMITED

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

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### POSTPONEMENT OF ANNUAL GENERAL MEETING

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Heeton Holdings Limited (the “**Company**”) refers to its announcements of 2 April 2020 (Announcement Reference SG200402OTHRT4Y0) and of 4 April 2020 (Announcement Reference SG200404OTHRUIS8).

In compliance with SGX deferment formalities, the Company’s Directors have submitted confirmation that the Company’s financial year runs from 1 January 2019 to 31 December 2019; and that the time extension will not be in contravention of any laws and regulations, nor the constitution of the Company; and that the tentative date for the AGM will be 4 June 2020.

By order of the Board

TOH GIAP ENG  
EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

9 April 2020