

InnoTek Limited

(Company Registration No. 199508431Z)
(Incorporated in the Republic of Singapore)

GRANT OF OPTIONS PURSUANT TO THE INNOTEK EMPLOYEE SHARE OPTION SCHEME 2021

The Board of Directors of InnoTek Limited (the “**Company**”) wishes to announce, in accordance with Rule 704(29) of the SGX-ST Listing Manual, details of the grant of options pursuant to the InnoTek Employee Share Option Scheme 2021 as follows:

1.	Date of grant	7 September 2026
2.	Exercise price of options granted	S\$ 0.43 per share
3.	Number of options granted	6,500,000
4.	Market price of the Company’s securities on the date of grant	S\$ 0.435 per share
5.	Number of options granted to Directors and /or Controlling Shareholders (and each of their associates), if any	Nil
6.	Vesting period	One (1) year from the date of grant
7.	Validity period of the options	Five (5) years from the date of grant

By Order of the Board of
InnoTek Limited

Lou Yiliang
Executive Director / Chief Executive Officer
7 September 2026