

INNOTEK LIMITED
(Company Registration No. 199508431Z)

Disclosure in compliance with Rule 704(29) of the SGX-ST Listing Manual – Grant of Employees’ Share Options

In accordance with Rule 704(29) of the Singapore Exchange Securities Trading Listing Manual, the Board of Directors of InnoTek Limited (the “Company”) hereby discloses the details of the grant of employees’ share options under the InnoTek Employees’ Share Option Scheme 2021 as follows:

1.	Date of Grant	6 December 2021
2.	Exercise price of share options granted	S\$0.760 per share
3.	Number of share options granted	3,300,000
4.	Market price of the Company’s securities on the Date of Grant	S\$0.755 per share
5.	Number of options granted to directors and controlling shareholders (and their associates), if any	Nil
6.	Vesting period	1 year from Date of Grant
7.	Validity period of the options	5 years from Date of Grant

By Order of the Board

Linda Sim Hwee Ai
Company Secretary

6 December 2021