

**INNOPAC HOLDINGS LIMITED**  
(Company Registration No: 197301788K)  
(Incorporated in Singapore)

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**UPDATE ON APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S  
ANNUAL GENERAL MEETING – APPROVAL FROM ACRA**

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The board of directors (the “**Board**”) of Innopac Holdings Limited (the “**Company**” and the Company together with its subsidiaries, the “**Group**”) refers to the Circular issued by the Company dated 26 July 2018 in relation to, among others, the proposed change of auditors of the Company (the “**Circular**”). Unless otherwise defined, all capitalised terms herein shall have the meanings ascribed to them in the Circular.

As set out in paragraph 3.1 of the Circular, the Company had submitted its application to the Registrar on 4 June 2018 for an extension of time to hold its next AGM following the change of financial year end. The Board wishes to announce that pursuant to a letter from ACRA dated 30 July 2018, ACRA has granted the Company an extension of time under Section 175(2) of the Companies Act for the Company to hold its AGM by 27 September 2018 and to lay its financial statements which are made up to 30 June 2018 at the said AGM.

**BY ORDER OF THE BOARD  
INNOPAC HOLDINGS LIMITED**

Tan Sock Kheng  
Company Secretary

1 August 2018