

# InnoTek Limited

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

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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of the shareholders of InnoTek Limited (the “**Company**”) to the dividend being obtained at the Annual General Meeting to be held on 29 April 2025 (the “**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2025 for the purpose of determining shareholders’ entitlements to a first and final dividend of S\$0.02 per ordinary share (one-tier tax exempt) (the “**First and Final Dividend**”).

Duly completed and stamped registrable transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Ltd (“**CDP**”), together with all relevant documents of title thereto, received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5.00 p.m. on 9 May 2025 will be registered to determine shareholders’ entitlements to the First and Final Dividend.

Members whose securities accounts with CDP are credited with ordinary shares as at 5.00 p.m. on 9 May 2025 will be entitled to the First and Final Dividend. In respect of shares in securities accounts with CDP, the First and Final Dividend will be paid by the Company to CDP which will, in turn, distribute the First and Final Dividend to such holders in accordance with its normal practice.

Payment of the First and Final Dividend, if approved at the forthcoming AGM, will be made on 23 May 2025.

By Order of the Board of  
**InnoTek Limited**

Ong Beng Hong  
Company Secretary  
14 April 2025