InnoTek Limited

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

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the SGX-ST Listing Manual, InnoTek Limited wishes to announce the following details on the use of treasury shares:

(a)	Date of the transfer	19 November 2025	
(b)	Purpose of the transfer	Pursuant to InnoTek Employees' Share Option Scheme 2021	
(c)	Number of treasury shares transferred	2,200,000	
(d)	Number of treasury shares before and after the transfer	Before Change	16,876,800
		After Change	14,676,800
(e)	Percentage of the number of treasury shares against the total number of outstanding shares before and after the transfer	Before Change	7.34%
		After Change	6.33%
(f)	Value of the treasury shares transferred	$1,078,000.00	

By Order of the Board of
InnoTek Limited

Lou Yiliang
Chief Executive Officer
19 November 2025