

INNOPAC HOLDINGS LIMITED

(Company Registration Number 197301788K)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF AUDIT, NOMINATING AND REMUNERATION COMMITTEES

The Board of Directors of Innopac Holdings Limited wishes to announce the reconstitution of the Audit, Nominating and Remuneration Committees with immediate effect, as follows.

Audit Committee

Mr Ong Kah Hock – Chairman
Dato' Moehamad Izat Emir
Mr Arslan Koichiev

Nominating Committee

Dato' Moehamad Izat Emir – Chairman
Mr Ong Kah Hock
Mr Arslan Koichiev

Remuneration Committee

Dato' Moehamad Izat Emir – Chairman
Mr Ong Kah Hock
Mr Arslan Koichiev

By Order of the Board
Innopac Holdings Limited

Stanley Chu
Company Secretary

15 November 2016