

**INNOTEK LIMITED**

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

**RESULTS OF 26<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

The Board of Directors of InnoTek Limited (the "Company") wishes to announce that at the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 6 April 2022 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("SGX-ST") is as set out below:-

**(a) Breakdown of all valid votes cast at the AGM:**

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 31 December 2021	132,433,373	99.99	7,500	0.01	132,440,873
<u>Ordinary Resolution 2</u> Declaration of First and Final dividend	132,738,500	99.99	7,500	0.01	132,746,000
<u>Ordinary Resolution 3</u> Re-election of Mr. Neal Manilal Chandaria as a Director	120,173,384	90.53	12,572,616	9.47	132,746,000
<u>Ordinary Resolution 4</u> Re-election of Mr. Teruo Kiriya as a Director	119,986,150	90.39	12,759,850	9.61	132,746,000
<u>Ordinary Resolution 5</u> Re-election of Dr. Xu Jinsong as a Director	132,738,500	99.99	7,500	0.01	132,746,000
<u>Ordinary Resolution 6</u> Approval of Directors' fees for FY2021	132,552,400	99.99	7,500	0.01	132,559,900
<u>Ordinary Resolution 7</u> Approval of Directors' fees for FY2022	132,552,400	99.99	7,500	0.01	132,559,900
<u>Ordinary Resolution 8</u> Re-appointment of Ernst & Young LLP as Auditors	132,738,500	99.99	7,500	0.01	132,746,000

Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<b>Special Business</b>					
Ordinary Resolution 9 Authority to allot and issue new shares	122,808,435	92.51	9,937,565	7.49	132,746,000
Ordinary Resolution 10 Authority to allot and issue new shares in accordance with the provisions of the Share Plans	88,841,100	87.40	12,808,400	12.60	101,649,500
Ordinary Resolution 11 To approve the Proposed Share Purchase Mandate	132,552,400	99.99	7,500	0.01	132,559,900

Note:

#### **Re-election of Directors**

Mr. Neal Manilal Chandaria, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Board, member of the Audit & Risk Management Committee and member of the Remuneration Committee.

Mr. Teruo Kiriya, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Nominating Committee, member of the Audit & Risk Management Committee and member of the Remuneration Committee.

Dr. Xu Jinsong, who was re-elected as a Director of the Company at the AGM, will remain as a Non-Executive and Independent Director of the Company.

#### **(b) Details of parties who are required to abstain from voting on any resolution(s):**

The following persons were requested to abstain from voting on Ordinary Resolutions 10:-

Name	Number of Shares	Resolution number(s) (Please refer to item (a) above for details of the resolution(s))
Lou Yiliang (CEO & Director)	19,082,700	10
Lou Yiliang (under Phillip Securities Pte Ltd)	11,902,800	10
Doreen Wu Zhu Ling	11,000	10
Sim Hwee Ai	100,000	10

#### **(c) Name of firm appointed as Scrutineer:**

- Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board  
Linda Sim Hwee Ai  
Company Secretary  
28 April 2022