InnoTek Limited

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

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of InnoTek Limited (the "**Company**") wishes to announce that, with effect from 12 November 2025:

(a) Mr Neal Manilal Chandaria will be appointed as a member of the Remuneration Committee;

(b) Mr Ng Hin Lee will be re-designated from a member of the Nominating Committee to the Chairman of the Nominating Committee; and

(c) Mr Hideaki Miyazawa will be appointed as a member of the Nominating Committee.

Following the above appointments and redesignation, the composition of the Board and the Board Committees with effect from 12 November 2025 will be as follows:

Board of Directors

Mr. Neal Manilal Chandaria	Chairman, Non-Executive and Non-Independent Director
Mr. Lou Yiliang	CEO, Executive and Non-Independent Director
Mr. Ng Hin Lee	Non-Executive and Lead Independent Director
Dr. Xu Jinsong	Non-Executive and Independent Director
Mr. Hideaki Miyazawa	Non-Executive and Independent Director

Audit & Risk Management Committee

Mr. Ng Hin Lee	Chairman
Mr. Neal Manilal Chandaria	Member
Dr. Xu Jinsong	Member

Nominating Committee

Mr. Ng Hin Lee	Chairman
Mr. Neal Manilal Chandaria	Member
Mr. Hideaki Miyazawa	Member

Remuneration Committee

Dr. Xu Jinsong	Chairman
Mr. Neal Manilal Chandaria	Member
Mr. Ng Hin Lee	Member

By Order of the Board of
InnoTek Limited

Lou Yiliang
Chief Executive Officer
12 November 2025