InnoTek Limited

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

APPOINTMENT OF INDEPENDENT DIRECTOR AND LEAD INDEPENDENT DIRECTOR

1. APPOINTMENT OF DIRECTOR

The Board of Directors (the "**Board**") of InnoTek Limited (the "**Company**") wishes to announce the appointment of Mr Hideaki Miyazawa as an Independent Director of the Company with effect from 12 August 2025.

The detailed template announcement containing the particulars of Mr Hideaki Miyazawa in relation to the appointment has been released separately via SGXNet.

2. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board further wishes to announce that Mr Ng Hin Lee, a Non-Executive and Independent Director of the Company, has been appointed as the Lead Independent Director of the Company with effect from 12 August 2025. He continues to serve as the Chairman of the Audit & Risk Management Committee and a member of the Nominating Committee and Remuneration Committee.

The detailed template announcement containing the particulars of Mr Ng Hin Lee in relation to the appointment has been released separately via SGXNet.

By Order of the Board of
InnoTek Limited

Lou Yiliang
Chief Executive Officer
12 August 2025