

InnoTek Limited

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

1. RETIREMENT OF DIRECTORS

The Board of Directors (the "**Board**") of InnoTek Limited (the "**Company**") refers to the announcements relating to the retirement of Mr Steven Chong Teck Sin and Mr Sunny Wong Fook Choy as Independent and Non-Executive Directors of the Company with effect from the conclusion of the annual general meeting held on 26 April 2024.

The detailed template announcements containing the particulars of Mr Steven Chong Teck Sin and Mr Sunny Wong Fook Choy in relation to their respective retirements have been released separately via SGXNet.

The Board would like to take this opportunity to express its heartfelt appreciation to both Mr Steven Chong Teck Sin and Mr Sunny Wong Fook Choy for their invaluable contributions as directors during their tenure of service.

2. APPOINTMENT OF DIRECTOR

The Board also refers to the announcement relating to the appointment of Mr Ng Hin Lee as Independent Director of the Company with effect from 26 April 2024. Mr Ng Hin Lee has also been appointed as Chairman of the Audit and Risk 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.

3. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following the above changes, the composition of the Board and the Board Committees of the Company has been reconstituted 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 Teruo Kiriya	Non-Executive and Independent Director
Dr Xu Jinsong	Non-Executive and Independent Director
Mr Ng Hin Lee	Non-Executive and Independent Director

Audit and Risk Committee

Mr Ng Hin Lee (Chairman)

Mr Neal Manilal Chandaria

Dr Xu Jinsong

Nominating Committee

Mr Teruo Kiriya (Chairman)

Mr Neal Manilal Chandaria

Mr Ng Hin Lee

Remuneration Committee

Dr Xu Jinsong (Chairman)

Mr Teruo Kiriya

Mr Ng Hin Lee

By Order of the Board of
InnoTek Limited

Lou Yiliang
Chief Executive Officer
26 April 2024