

# INNOTEK

## INNOTEK LIMITED

Company Registration No. 199508431Z  
(Incorporated in Singapore)

14 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for InnoTek Limited’s (the “**Company**”) upcoming AGM to be held on Tuesday, 29 April 2025 at 9.30 a.m.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing the Company’s annual reports to shareholders. Instead, the Company’s Annual Report 2024 (“**AR2024**”) for the financial year ended 31 December 2024 will be available for download from the Company’s corporate website from the date of this letter.

The AR2024 may be accessed at the URL on SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://innotek.listedcompany.com/newsroom.html>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2024, please complete the Request Form below and return it to the Company by post by 21 April 2025.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully  
For and behalf of InnoTek Limited

Ong Beng Hong  
Company Secretary

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### REQUEST FORM

To : InnoTek Limited

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

☐ I/We wish to receive a printed copy of the Annual Report 2024.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**INNOTEK LIMITED**  
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Singapore 737715