

INNOTEK LIMITED
(Incorporated in Singapore)
(Company Registration Number 199508431Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Innotek Limited (the “**Company**”) wishes to announce that at the 29th Annual General Meeting (“**AGM**”) of the Company held on 29 April 2025, all resolutions set out in the Notice of the AGM dated 14 April 2025 has been duly approved and passed by the Shareholders of the Company 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:

The poll results in respect of the resolutions tabled at the AGM are as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	Directors' Statement Auditors' Report and the Audited Financial Statements for the year ended 31 December 2024	130,187,262	130,162,862	99.95	60,400	0.05
2	Declaration of First and Final dividend	129,968,862	129,708,462	99.80	260,400	0.20
3	Re-election of Mr. Neal Manilal Chandaria as a Director	130,138,862	122,301,600	93.98	7,837,262	6.02
4	Re-election of Mr. Ng Hin Lee as a Director	128,978,862	121,698,700	94.36	7,280,162	5.64
5	Approval of Directors' fees for 2025	128,783,862	128,538,562	99.81	245,300	0.19
6	Re-appointment of Ernst & Young LLP as Auditors	128,843,862	128,579,462	99.79	264,400	0.21

Special Business						
7	Authority to allot and issue new shares	128,821,862	121,468,600	94.29	7,353,262	5.71
8	Authority to allot and issue new shares in accordance with the provisions of the Share Plan	129,989,862	121,171,600	93.22	8,818,262	6.78
9	Renewal of Share Purchase Mandate	130,105,262	129,844,862	99.80	260,400	0.20

Mr. Neal Manilal Chandaria, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman and Non-Executive and Non-Independent Director of the Company.

Mr. Ng Hin Lee, who was re-elected as a Director of the Company at the AGM, will remain as an Independent Director of the Company, the Chairman of the Audit and Risk Management Committee, and a member of the Remuneration Committee and Nominating Committee. The Board considers Mr. Ng Hin Lee to be independent for the purposes of Rule 704(8) of the Listing Manual.

Mr. Teruo Kiriya retired at the AGM and did not seek re-election. Accordingly, Mr Teruo Kiriya has ceased to be a Director of the Company with effect from the conclusion of the AGM.

Abstention from voting

No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Lou Yiliang
Chief Executive Officer
29 April 2025