

**InnoTek Limited**

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

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**Notice of Record Date and Dividend Payment Date**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 11 May 2023 for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares in the capital of the Company received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5.00 p.m. on 10 May 2023 will be registered to determine members' entitlement to the proposed First and Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd. are credited with Shares in the Company as at 5.00 p.m. on 10 May 2023 will be entitled to the proposed First and Final Dividend.

The First & Final Dividend has been approved by the shareholders at its Annual General Meeting held on 28 April 2023, and will be paid on 25 May 2023.

By Order of the Board  
Lou Yiliang  
Chief Executive Officer