

InnoTek Limited

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of InnoTek Limited (the “**Company**”) wishes to announce that Ms Ong Beng Hong and Ms Lee Yuan have been appointed as the Joint Company Secretaries of the Company with effect from 15 March 2024 in place of Ms Goh Siew Geok who has resigned as Company Secretary with effect from 15 March 2024. The Board wishes to thank Ms Goh Siew Geok for her past services rendered to the Company.

By Order of the Board of
InnoTek Limited

Lou Yiliang
Executive Director / Chief Executive Officer
15 March 2024