

INNOTEK LIMITED

Company Registration No. 199508431Z
(Incorporated in Singapore)

11 April 2024

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 Friday, 26 April 2024 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 2023 ("**AR2023**") for the financial year ended 31 December 2023 will be available for download from the Company's corporate website from the date of this letter.

The AR2023 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 AR2023, please complete the Request Form below and return it to the Company by post by 18 April 2024.

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

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 2023.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

INNOTEK LIMITED
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SINGAPORE 068914