

InnoTek Limited

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

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders of InnoTek Limited (the “**Company**”) to the dividend being obtained at the Annual General Meeting to be held on 26 April 2024 (the “**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2024 for the purpose of determining shareholders’ entitlements to a first and final dividend of S\$0.02 per ordinary share (one-tier tax exempt) (the “**First and Final Dividend**”).

Duly completed and stamped registrable transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Ltd (“**CDP**”), together with all relevant documents of title thereto, received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5.00 p.m. on 9 May 2024 will be registered to determine shareholders’ entitlements to the First and Final Dividend.

Members whose securities accounts with CDP are credited with ordinary shares as at 5.00 p.m. on 9 May 2024 will be entitled to the First and Final Dividend. In respect of shares in securities accounts with CDP, the First and Final Dividend will be paid by the Company to CDP which will, in turn, distribute the First and Final Dividend to such holders in accordance with its normal practice.

Payment of the First and Final Dividend, if approved at the forthcoming AGM, will be made on 23 May 2024.

By Order of the Board of
InnoTek Limited

Ong Beng Hong
Company Secretary
11 April 2024