

**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 30<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company held on 29 April 2026, all resolutions set out in the Notice of the AGM dated 14 April 2026 have 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 (%)
<b>Ordinary Business</b>						
1	Directors' Statement Auditors' Report and the Audited Financial Statements for the year ended 31 December 2025	146,872,100	146,872,100	100.0	0	0.00
2	Declaration of First and Final dividend	147,164,600	147,139,600	99.98	25,000	0.02
3	Re-election of Mr. Lou Yiliang as a Director	147,216,500	146,342,300	99.41	874,200	0.59
4	Re-election of Dr Xu Jinsong as a Director	147,169,500	146,290,300	99.40	879,200	0.60
5	Re-election of Mr. Hideaki Miyazawa as a Director	147,177,500	146,724,300	99.69	453,200	0.31

6	Approval of Directors' fees for 2026	147,177,500	146,917,500	99.82	260,000	0.18
7	Re-appointment of Ernst & Young LLP as Auditors	146,362,000	146,071,000	99.80	291,000	0.20
<b>Special Business</b>						
8	Authority to allot and issue new shares	146,768,000	133,950,300	91.27	12,817,700	8.73
9	Authority to allot and issue new shares in accordance with the provisions of the Share Plan	147,100,500	124,903,900	84.91	22,196,600	15.09
10	Renewal of Share Purchase Mandate	147,204,500	146,952,500	99.83	252,000	0.17

Mr. Lou Yiliang, who was re-elected as a Director of the Company at the AGM, will remain as an Executive and Non-Independent Director and the Chief Executive Officer of the Company.

Dr Xu Jinsong, 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 Remuneration Committee and a member of the Audit and Risk Management Committee. The Board considers Dr Xu Jinsong to be independent for the purposes of Rule 704(8) of the Listing Manual.

Mr. Hideaki Miyazawa, who was re-elected as a Director of the Company at the AGM, will remain as an Independent Director of the Company and a member of the Nominating Committee. The Board considers Mr. Hideaki Miyazawa to be independent for the purposes of Rule 704(8) of the Listing Manual.

#### **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 2026