

INNOPAC HOLDINGS LIMITED
(Company Registration Number 197301788K)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING (EGM)

The Board of Directors of InnoPac Holdings Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on Friday, 17 August 2018, the resolutions set forth in the Notice of the EGM dated 26 July 2018 were passed by way of a poll. The results of the poll are as follows:-

Resolution	Total no. of Shares Represented by votes For and Against the 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 (%)
Ordinary Resolution 1 - The Proposed Change of Auditors	418,900,204	418,776,704	99.97	123,500	0.03
Special Resolution 2 - The Proposed Amendments to the Constitution	418,852,204	411,213,704	98.18	7,638,500	1.82

No person was required to abstain from voting on the resolution at the EGM.

Zico BPO Pte Ltd was appointed as the scrutineer for this meeting.

BY ORDER OF THE BOARD
INNOPAC HOLDINGS LIMITED

Wong Chin Yong
Chairman and Chief Executive Officer

17 August 2018