

INNOPAC HOLDINGS LIMITED

(Company Registration Number 197301788K)

(Incorporated in the Republic of Singapore)

RECONSTITUTION OF AUDIT, NOMINATING AND REMUNERATION COMMITTEES

The Board of Directors of Innopac Holdings Limited wishes to announce the reconstitution of the Audit, Nominating and Remuneration Committees as follows.

Audit Committee

Mr Ong Kah Hock – Chairman

Dato' Moehamad Izat Emir

Mr Leng Yew Chee Philip

Nominating Committee

Dato' Moehamad Izat Emir – Chairman

Mr Ong Kah Hock

Mr Arslan Koichiev

Remuneration Committee

Dato' Moehamad Izat Emir – Chairman

Mr Ong Kah Hock

Mr Arslan Koichiev

By Order of the Board
Innopac Holdings Limited

Tan Sock Kheng
Company Secretary

6 March 2018