

INNOPAC HOLDINGS LIMITED
(Company Registration No: 197301788K)
(Incorporated in Singapore)

CHANGE OF SHARE REGISTRAR

The Company refers to the change of share registrar from Intertrust Singapore Corporate Services Pte Ltd ("ISCPL") to B.A.C.S Pte Ltd. ISCPL had given the notice on his resignation to resign as share registrar on 1 June 2018. B.A.C.S Pte Ltd had accepted appointment and the effective date will be on 1 December 2018.

Following the above change, the Register of Members and Index of the Company will be kept at B.A.C.S Pte Ltd., 8 Robinson Road, #03-00 ASO Building, Singapore 048544. The Share Transfer Office will also be situated at the same address.

By Order of the Board
INNOPAC HOLDINGS LIMITED

Tan Sock Kheng
Company Secretary

30 November 2018