

INNOPAC HOLDINGS LIMITED

(Company Registration Number 197301788K)

(Incorporated in the Republic of Singapore)

CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Innopac Holding Limited (the “Company”) wishes to announce that Dato’ Moehamad Izat Emir informed the directors at a Board Meeting held on 28 April 2017 of his desire to step down as Chairman of the Board with immediate effect. Dato’ Izat who is 79 years has been a director of the Company for 22 years and Chairman of the Board for the past 16 years wishes to devote more time to his private business and family. The directors accepted his decision with regrets. Dato’ Izat will remain as an independent, non-executive director of the Company.

The Board wishes to announce that the Mr Wong Chin Yong is appointed as Chairman of the Board with effect from 28 April 2018, and the changes to the Audit Committee, the Remuneration Committee and the Nominating Committee with effect from 28 April 2018 are as follows:

Board of Directors

Mr Wong Chin Yong – Chairman & CEO

Dato’ Moehamad Izat Emir

Mr Ong Kah Hock

Dr. Arslan Kiochiev

Mr Yang Kiin

Mr Bernard Ong Kheng Chye

Audit Committee

Mr Bernard Ong Kheng Chye – Chairman

Mr Ong Kah Hock

Mr Yang Kiin

Remuneration Committee

Mr Bernard Ong Kheng Chye – Chairman

Mr Ong Kah Hock

Mr Yang Kiin

Nominating Committee

Mr Wong Chin Yong – Chairman

Mr Bernard Ong Kheng Chye

Mr Ong Kah Hock

By Order of the Board
Innopac Holdings Limited

Stanley Chu
Company Secretary
28 April 2017