



INNOPAC HOLDINGS LIMITED

(Company Registration No. 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 with immediate effect, as follows.

Audit Committee

Mr Ong Kah Hock – Chairman
Dato' Moehamad Izat Emir
Mr Yang Kiin

Nominating Committee

Dato' Moehamad Izat Emir – Chairman
Mr Ong Kah Hock
Dr Arslan Koichiev
Mr Yang Kiin

Remuneration Committee

Dato' Moehamad Izat Emir – Chairman
Mr Ong Kah Hock
Dr Arslan Koichiev
Mr Yang Kiin

By Order of the Board
Innopac Holdings Limited

Wong Chin Yong
Chairman & CEO

10 November 2017