

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

NOTICE OF RESIGNATION

Innopac Holdings Limited (the “**Company**”) wishes to announce that it has received a notice of resignation from Mr. Ong Kah Hock, the Independent Non-Executive Director of the Company.

Mr. Ong Kah Hock (“**OKH**”) had given a 3-month notice of resignation as director and member of the Audit, Nominating and Remuneration Committees of the Company to be effective no later than 20 March 2019.

OKH has expressed his desire to resign from the Board as soon as possible in view of his business commitments which are based overseas but has agreed to stay on the Board until the Company has a minimum of 3 independent directors in compliance with the SGX listing rules. Notwithstanding, OKH’s resignation will take effect on 20 March 2019.

The Company has accepted OKH’s notice of resignation.

BY ORDER OF THE BOARD
INNOPAC HOLDINGS LIMITED

Priscilla Tan Sock Kheng
Company Secretary

21 December 2018