

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

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**NOTICE OF RESIGNATION**

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Innopac Holdings Limited (the “**Company**”) wishes to announce that it has received a notice of resignation from Mr. Wong Chin Yong, the Chairman of the Board of Directors and CEO of the Company.

Mr. Wong Chin Yong (“**WCY**”) had given his notice of resignation as director and CEO of the Company to be effective on 31 March 2019.

WCY has also requested to step down as Chairman of the Board of Directors of the Company with effect from 21 December 2018.

The Company has accepted both WCY’s notice of resignation and request to step down as Chairman of the Board of Directors of the Company.

**BY ORDER OF THE BOARD**  
**INNOPAC HOLDINGS LIMITED**

Priscilla Tan Sock Kheng  
Company Secretary

21 December 2018