

**INNOPAC HOLDINGS LIMITED**  
(Company Registration Number 197301788K)  
(Incorporated in the Republic of Singapore)

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**CORRIGENDUM TO ANNUAL REPORT 2018**

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An error was detected in the Annual Report 2018 (“AR 2018”).

**Refer to page 10 of the Annual Report 2018 and the correct table is as follows:-**

Board of Directors	Board Membership	Date of 1st appointment	Date of last re-election	Audit Committee	Nominating Committee	Remuneration Committee
Wong Chin Yong	Chairman and Chief Executive Officer	8 Aug 2001	-	-	-	-
Leng Yew Chee Philip	Non-executive /Independent	5 March 2018	-	Chairman	Member	Member
Chong Eng Wee	Non-executive /Independent	27 April 2018	-	Member	-	-
Dato' Moehamad Izat Emir	Non-executive/ Independent	1 Nov 1995	29 Apr 2016	-	Chairman	Chairman
Ong Kah Hock	Non-executive/ Independent	31 Aug 2001	28 Apr 2017	Member	Member	Member
Arslan Koichiev	Non-executive/ Independent	5 Mar 2014	29 Apr 2016	-	Member	Member

Please refer to our SGX website for the correct version on the upload of the annual report.

**We apologize for any inconvenience caused.**

Wong Chin Yong  
Chairman and Chief Executive Director  
15 October 2018