

INNOPAC HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 197301788K)

RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2018

Pursuant to Rule 704(16) of the SGX-ST Listing Manual, the Board of Directors of InnoPac Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting (the "AGM") of the Company held on Tuesday, 30 October 2018, all the resolutions set forth in the Notice of the AGM dated 15 October 2018 were passed by way of a poll. The results of the poll are as follows:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of the Audited Financial Statements and Directors' Statement for the financial period ended 30 June 2018	401,935,400	400,729,400	99.70	1,206,000	0.30
Ordinary Resolution 2 Re-election of Mr Chong Eng Wee (Zhang Ying Wei) as Director	400,805,400	400,805,400	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Leng Yew Chee Philip as Director	402,319,400	401,318,400	99.75	1,001,000	0.25
Ordinary Resolution 4 Re-election of Dato' Moehamad Izat Bin Achmad Habechi Emir as Director	399,923,400	399,910,900	100.00	12,500	0.00
Ordinary Resolution 5 Approve payment of Directors' Fees of \$161,338 for the 18-month period from 1 January 2017 to 30 June 2018	401,155,400	399,301,900	99.54	1,853,500	0.46
Ordinary Resolution 6 Approve payment of Directors' Fees of up to \$150,000 for the year ending 30 June 2019	401,628,400	399,569,900	99.49	2,058,500	0.51
Ordinary Resolution 7 Re-appointment of Auditors and	401,359,400	399,918,400	99.64	1,441,000	0.36

fixing their remuneration					
Ordinary Resolution 8 Authority to Directors to issue shares	401,442,400	399,743,900	99.58	1,698,500	0.42
Ordinary Resolution 9 Authority to issue shares under the Innopac Share Option Scheme and Innopac Performance Share Scheme	401,319,400	400,661,900	99.84	657,500	0.16

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board
Innopac Holdings Limited

Tan Sock Kheng
Company Secretary

30 October 2018