

INNOPAC HOLDINGS LIMITED

(Company Registration Number 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 as follows.

The Board of Directors

Mr Wong Chin Yong	Chairman & CEO
Dato' Moehamad Izat Emir	Independent Non-Executive Director
Mr Ong Kah Hock	Independent Non-Executive Director
Dr. Arslan Koichiev	Independent Non-Executive Director
Mr Leng Yew Chee Philip	Lead Independent Non-Executive Director
Mr Chong Eng Wee	Independent Non-Executive Director

Audit Committee

Mr Leng Yew Chee Philip	Chairman
Mr Ong Kah Hock	Member
Mr Chong Eng Wee	Member

Nominating Committee & Remuneration Committee

Dato' Moehamad Izat Emir	Chairman
Mr Ong Kah Hock	Member
Dr. Arslan Koichiev	Member
Mr Leng Yew Chee Philip	Member

By Order of the Board
Innopac Holdings Limited

Tan Sock Kheng
Company Secretary

25 September 2018