

EXPLANATORY MEMORANDUM

Election of Chin Woi Ho

ITEM 2

Mr Chin Woi Ho retires by rotation pursuant to Article 18.4 of the Articles of Association and being eligible stands for re-election. He was first appointed a director on 30 May 2016 and holds a Bachelor of Engineering in Chemical Engineering and a Masters of Science majoring in Biochemical Engineering. He joined Nanopac in 2009.