

20 April 2023

The Manager

National Stock Exchange of Australia Ltd

**Nanopac Innovation Limited (NSX:NNO)**

Nanopac Innovation Ltd (NSX:NNO) advises that the Notice of annual General Meeting and CDI Instruction Forms which were lodged on 18 April contained errors as to dates.

The AGM will be held at 9.00 am Malaysian time on 31 May 2023 and voting instruction forms should be lodged with the Company by 9.00 am Malaysian time on 29 May 2023.

Revised documents have been lodged with NSX and will be dispatched.

Authorised by the Board



Andrew Bristow

Secretary

***Subsidiary:***

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