

# NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

## Ntegrator Holdings Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199904281D)

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### APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULES 705(1), 707(1), 707(2) and 711A OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") LISTING MANUAL SECTION B: RULES OF CATALIST

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#### A. Introduction

1. The Board of Directors (the "**Board**") of Ntegrator Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had on 29 August 2024, made an application through its Sponsor, PrimePartners Corporate Finance Pte. Ltd. to the Singapore Exchange Regulation Pte. Ltd. for an extension of time to comply with Rules 705(1), 707(1), 707(2) and 711A of the SGX-ST Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") for the financial year ended 30 June 2024 ("**Extension Application**").
2. Pursuant to Rules 705(1), 707(1), 707(2) and 711A of the Catalist Rules, the Company must:
  - 2.1. announce its unaudited financial statements for the financial year ended 30 June 2024 (the "**Results Announcement**") not later than 60 days after the end of the financial year ended 30 June 2024 (i.e., not later than 29 August 2024);
  - 2.2. hold its annual general meeting for the financial year ended 30 June 2024 (the "**AGM**") within four months after the end of the financial year ended 30 June 2024 (i.e., not later than 31 October 2024);
  - 2.3. issue its annual report for the financial year ended 30 June 2024 (the "**AR**") at least 14 days before the date of the AGM (i.e., not later than 16 October 2024); and
  - 2.4. issue its sustainability report for the financial year ended 30 June 2024 (the "**SR**") no later than 4 months after the end of the financial year ended 30 June 2024 (i.e., not later than 31 October 2024).

#### B. Reasons for the Extension Application

3. The Company is unable to meet the prescribed timeline for the Results Announcement due to the following reasons:
  - 3.1. There were changes in the Company's management and board of directors. These changes include:

- (a) Tam Ki Ying appointed as Executive Director with effect from 23<sup>rd</sup> February 2024;
- (b) Christian Kwok-Leun Yau Heilesen resigned as Executive Director with effect from 20<sup>th</sup> March 2024;
- (c) Han Meng Siew resigned as Executive Director with effect from 29<sup>th</sup> July 2024;
- (d) Kenneth Sw resigned as Financial Controller with effect from 31<sup>st</sup> July 2024; and
- (e) Tang Kam Sun appointed as Financial Controller with effect from 1<sup>st</sup> August 2024.

There is therefore a delay in the Results Announcement due to the abbreviated handover period resulting in an insufficient transfer of duties to the new appointees, a comprehensive internal review by the new management, the implementation of additional governance measures to ensure accuracy and the alignment of the Company's financial reporting with new strategic directions.

- 3.2. There was a change in the Company's financial year end from 31 December to 30 June enacted by the Company's previous management, which resulted in the Results Announcement encompassing a financial reporting period of 18 months instead of 12 months. The new management lacks the necessary time and resources to manage the additional workload resulting from the additional six months reporting period.
- 3.3. The Company's auditors, RT LLP, is not able to provide its comments on the Company's financial statements for the financial year ended 30 June 2024 as of 27 August 2024. Due to the absence of an interim audit prior to year-end, the audit process will proceed directly to the final audit. Consequently, the volume of data and associated workload are significantly increased. Additionally, the inclusion of impairment assessments necessitates extended time for thorough evaluation by the audit team.
- 4. The Company is unable to meet the prescribed timeline for the AR and AGM due to the following reasons:
  - 4.1. The delay in the Results Announcement due to the reasons in Paragraph 3 above.
  - 4.2. The Company's auditors, RT LLP, requires time to complete the audit of the consolidated financial statements and prepare its audit opinion letter.
  - 4.3. The Company needs to prepare other sections of the AR for review by the board of directors and the other professional parties before the finalisation of the AR and the convening of the AGM.
- 5. The Company would also like to seek an extension of time for the SR due to the following reason:
  - 5.1. The SR makes reference to the AR to provide shareholders with a complete and comprehensive view of the Company's activities. Accordingly, the SR should be read in

conjunction with the AR. In this regard, as additional time is required to issue the AR, additional time will also be required for the Company to prepare and issue the SR.

6. The Company will also submit an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”), for an extension of time of proposed 60 days to:

6.1. hold the AGM by 30 December 2024 (from the current deadline of 31 October 2024), under Section 175(2) of the Companies Act; and

6.2. file its annual returns in respect of the financial year ended 30 June 2024 by 29 January 2025 (from the current deadline of 30 November 2024) under Section 197 of the Companies Act;

(collectively, the “**ACRA Extensions**”).

**C. Further Announcement**

7. The Company will provide further updates to its shareholders on the outcome of the Extension Application to the SGX RegCo and the application for the ACRA Extensions in due course.

By Order of the Board

**Ntegrator Holdings Limited**

Tam Ki Ying  
Executive Director  
30 August 2024

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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