

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

REJECTION BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) ON THE COMPANY’S APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2024 (“FY2024”) AND FILE ITS ANNUAL RETURN

The Board of Directors (the “**Board**”) of Ntegrator Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 30 August 2024 in relation to, *inter alia*, the Company’s application to ACRA for an extension of time to hold the Company’s AGM for FY2024 and file its annual return (the “**Extension Application**”) (the “**Previous Announcement**”).

Unless otherwise defined, all capitalised terms herein shall have the same meanings as ascribed to them in the Previous Announcement (as the context requires).

The Board wishes to inform its shareholders that ACRA has on 13 September 2024 notified the Company that its Extension Application has been rejected.

As disclosed in the Company’s announcement dated 11 September 2024, among other things, the Company will endeavour to hold its AGM for FY2024 soonest possible, which is subject to the completion of the audit of the Group for FY2024 by RT LLP.

Notwithstanding that the trading of the Company’s shares is suspended, shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

By Order of the Board
Ntegrator Holdings Limited

Tam Ki Ying
Executive Director
13 September 2024

*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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