

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

UPDATE ON LETTER OF REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall have the same meanings as ascribed to them in the Company's announcement dated 19 June 2024 (the "Previous Announcement") (as the context requires).

The Board of Directors (the "**Board**") of Ntegrator Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Previous Announcement in relation to, *inter alia*, the receipt of the Requisition Letter from the Requisitioning Shareholder.

Further to the Previous Announcement, the Company wishes to announce that it has on 1 July 2024 received at its registered address the original Requisition Letter from the Requisitioning Shareholder.

The Company also wishes to update that it has decided to convene an EGM further to the Requisitioning Shareholder's request in the Requisition Letter to discuss and resolve the matter as set out in the Previous Announcement.

A circular, together with the notice of EGM, will be despatched to shareholders of the Company in due course in accordance with applicable laws, rules and regulations.

The Company will make subsequent announcements to update its shareholders when there are material updates as may be necessary or appropriate, and will comply with the requirements of the Act, as may be applicable.

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

1 July 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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