

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON 8 AUGUST 2024

The Board of Directors (the “**Board**”) of Ntegrator Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the following announcements:

- (a) the Company’s announcement dated 24 July 2024 in relation to, *inter alia*, the circular to shareholders and the notice of the extraordinary general meeting (“**EGM**”) of the Company scheduled to be held on 8 August 2024 at 3.00 pm (the “**EGM Announcement**”); and
 - (b) the Company’s announcement dated 1 August 2024 in relation to, *inter alia*, the cessation of Mr Han Meng Siew as a Director of the Company (the “**Cessation Announcement**”),
- (collectively, the “**Previous Announcements**”).

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

As disclosed in the EGM Announcement, the Company had convened the EGM for the proposed removal of Mr Han Meng Siew as a Director of the Company, in accordance with the Requisitioning Shareholder’s right to requisition an EGM of the Company under the Companies Act.

As disclosed in the Cessation Announcement, the Company has received Mr Han Meng Siew’s letter of resignation, together with his accompanying letter from his solicitor, on 26 July 2024. In response, the Board convened a meeting to discuss Mr Han Meng Siew’s resignation on 29 July 2024, and the Board accepted Mr Han Meng Siew’s immediate resignation on 29 July 2024 for the Company’s best interest. Accordingly, Mr Han Meng Siew ceased to be an Executive Director of the Company with effect from 29 July 2024. Please refer to the Cessation Announcement, for further details.

Following the Cessation Announcement, the Company had on 4 August 2024 received a notice dated 2 August 2024 from the Requisitioning Shareholder via email to withdraw the requisition in view of the Cessation Announcement.

IN LIGHT OF THE FOREGOING, AND AS THE DIRECTOR PROPOSED TO BE REMOVED AT THE EGM HAS RESIGNED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM 26 JULY 2024, THE EGM SCHEDULED TO BE HELD ON 8 AUGUST 2024 AT 3.00 PM AT 4 LENG KEE ROAD #06-04, SIS BUILDING SINGAPORE 159088 HAS BEEN CANCELLED, AND THERE WILL BE NO EGM HELD ON 8 AUGUST 2024 AS SCHEDULED.

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
5 August 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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