

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Ntegrator Holdings Limited (the “**Company**”) refers to the announcement made by the Company on 1 August 2024 in relation to, *inter alia*, Mr Han Meng Siew’s cessation as an Executive Director of the Company with effect from 29 July 2024.

Following the above-mentioned cessation, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Chay Yiowmin	Independent Non-Executive Chairman
Leung Kwok Kuen Jacob	Independent Non-Executive Director
Leung Yu Tung Stanley	Independent Non-Executive Director
Zhou Jia Lin	Independent Non-Executive Director
Tao Yeoh Chi	Independent Non-Executive Director
Tam Ki Ying	Executive Director

Audit Committee

Chay Yiowmin	Chairman
Leung Yu Tung Stanley	Member
Leung Kwok Kuen Jacob	Member
Zhou Jia Lin	Member

Nominating Committee

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member
Chay Yiowmin	Member
Tam Ki Ying	Member

Remuneration Committee

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member
Chay Yiowmin	Member

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee of the Company.

By Order of the Board
Ntegrator Holdings Limited

Tam Ki Ying
Executive Director
1 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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