

# NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

## Ntegrator Holdings Limited

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

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### CESSATION OF MR HAN MENG SIEW AS A DIRECTOR OF THE COMPANY

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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 has received Mr Han Meng Siew’s letter of resignation, together with his accompanying letter from his solicitor, on 26 July 2024 via email at 8.19 pm.

In response to the foregoing, the Board convened a meeting to discuss Mr Han Meng Siew’s resignation on 29 July 2024. Under Mr Han Meng Siew’s employment contract with the Company, he is to serve three (3) months’ written notice. Nevertheless, the Board has accepted Mr Han Meng Siew’s immediate resignation on 29 July 2024 for the Company’s best interest. Accordingly, Mr Han Meng Siew has ceased to be an Executive Director of the Company with effect from 29 July 2024.

Following the cessation of Mr Han Meng Siew as an Executive Director of the Company, his roles and responsibilities within the Group will be undertaken by Mr Tam Ki Ying, an Executive Director of the Company, and Mr Jimmy Chang Joo Whut, an Executive Officer of the Company.

The Board notes that an immediate announcement must be made in relation to the cessation of Mr Han Meng Siew as an Executive Director of the Company pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) (the “**Cessation Announcement**”) and the Cessation Announcement must contain the information contained in Appendix 7G of the Catalist Rules.

Due to disagreements between the Board and Mr Han Meng Siew on the contents of the Cessation Announcement, the Cessation Announcement has yet to be released via SGXNet. That said, the Board remains committed to fulfilling its obligations and duties as directors of a listed company, and in particular, ensuring that the Company complies with Rule 704(6) of the Catalist Rules. In this regard, the Board will, to its best abilities, facilitate the release of the Cessation Announcement as soon as practicable.

In the interim, the Company will be seeking legal advice on the contents of Mr Han Meng Siew’s letter of resignation and accompanying letter from his solicitor and intends to vigorously defend itself against the same.

The Company will make subsequent announcements to update shareholders when there are material updates as may be necessary or appropriate.

**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 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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