

# NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

## **Ntegrator Holdings Limited**

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

**24 July 2024**

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our circular dated 24 July 2024 relating to the Proposed Removal of Mr. Han Meng Siew as a Director of the Company ("**Circular**"). From the date of this letter, you have full access to the Circular, by visiting our Company's website at <https://www.ntegrator.com/announcements>.

*How to Access:*

To access the Circular, click/select the relevant hyperlink on the Announcements webpage at <https://www.ntegrator.com/announcements>.

You will need an internet browser and PDF reader to view the circular. The Circular is also available on the SGX-ST's website at <https://www.sgx.com/securities/company-announcements>.

Notices of meetings, proxy forms and request forms will continue to be sent to you by mail. In this connection, please find printed copies of the Notice of EGM, the Proxy Form and this Request Form for the upcoming Extraordinary General Meeting.

However, if you still wish to receive printed copies of the Circular, please send in your request by completing the Request Form on the next page and returning it to us, no later than **1 August 2024**.

By completing, signing at returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

**For and on behalf of Ntegrator Holdings Limited**

Chay Yiowmin  
Independent Non-Executive Chairman

## REQUEST FORM

To: Ntegrator Holdings Limited  
4 Leng Kee Road, #06-04 SIS Building, Singapore 159088

**Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.**

I/We wish to receive a printed copy of the Circular.

The shares are held by me/us under or through:

CDP Securities Account

CPF/SRS Account

Physical Scrips

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s)/Company Registration No.: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**PERSONAL DATA PRIVACY:**

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder's request for a printed copy of the Circular, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.