



NTEGRATOR International Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904281D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 6 April 2022 (“the **Circular**”) in relation to, inter alia, the Proposed Issuance, the Proposed Issuance as an interested person transaction, the transfer of controlling interest in the Company to Incredible Holdings Ltd., the Proposed Subscription and the Proposed Subscription as an interested person transaction.

The Board of Directors of NTEGRATOR International Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 6 April 2022 were passed by way of poll at the EGM of the Company held on 28 April 2022.

The results of the poll on each of the ordinary resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Issuance Resolution	329,165,200	328,165,200	99.70	1,000,000	0.30
Ordinary Resolution 2 The IPT Resolution	329,165,200	328,165,200	99.70	1,000,000	0.30
Ordinary Resolution 3 The Controlling Interest Resolution	329,165,200	328,165,200	99.70	1,000,000	0.30

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 The Subscription Resolution	329,165,200	328,165,200	99.70	1,000,000	0.30
Ordinary Resolution 5 The Incredible IPT Resolution	329,165,200	328,165,200	99.70	1,000,000	0.30

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 812 of the Catalist Rules, an issue must not be placed to, *inter alia*, (i) the issuer's directors and substantial shareholders; (ii) immediate family members of the directors and substantial shareholders; (iii) substantial shareholders, related companies, associated companies and sister companies of the issuer's substantial shareholders; (iv) corporations in whose shares the issuer's directors and substantial shareholders have an aggregate interest of at least 10%; or (v) any person who, in the opinion of the SGX-ST, falls within category (i) to (iv), unless specific shareholder approval for such a placement has been obtained and the person, and its associates, must abstain from voting on the resolution approving the placement.

Pursuant to Rule 919 of the Catalist Rules, in a meeting to obtain shareholder approval, the interested person and any associate of the interested person must not vote on the resolution, nor accept appointments as proxies unless specific instructions as to voting are given.

The following person who is interested in the Issuance Resolution, the IPT Resolution, the Subscription Resolution and the Incredible IPT Resolution has abstained from voting on the said resolutions at the EGM:

Name of party who is required to abstain from voting and who has abstained from voting on Ordinary Resolution 1

Number of Shares Held

Mission Well Limited⁽¹⁾

171,314,500

Name of party who is required to abstain from voting and who has abstained from voting on Ordinary Resolution 2

Mission Well Limited⁽¹⁾

171,314,500

Name of party who is required to abstain from voting and who has abstained from voting on Ordinary Resolution 4

Mission Well Limited⁽¹⁾

171,314,500

Name of party who is required to abstain from voting
and who has abstained from voting on Ordinary
Resolution 5

Mission Well Limited⁽¹⁾

171,314,500

Note:

(1) Mr Christian Kwok-Leun Yau Heilesen who is the executive director of the Company, is the sole shareholder and director of Mission Well Limited and is deemed interested in 171,314,500 Shares.

Accordingly, all shareholders who are interested in the Issuance Resolution, the IPT Resolution, the Subscription Resolution and the Incredible IPT Resolution have abstained from voting on the said resolutions at the EGM.

Scrutineer

SC Teo & Co was appointed as the scrutineer for the EGM.

By Order of the Board
Ntegrator International Ltd.

Christian Kwok-Leun Yau Heilesen
Executive Director

28 April 2022

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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