

# NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

## Ntegrator Holdings Limited

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

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### RECEIPT OF LETTER OF REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING

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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 an email dated 15 June 2024 from Ms. Zheng Zeli (the “**Requisitioning Shareholder**”) enclosing a signed letter from the Requisitioning Shareholder dated 11 June 2024 (the “**Requisition Letter**”).

At this juncture, the Company would like to clarify that the original Requisition Letter has not been received, and the Board only became aware of the aforesaid requisition on 19 June 2024.

According to the Requisition Letter, as of 11 June 2024, the Requisitioning Shareholder held 68,033,333 shares in the share capital of the Company, representing 12.77% of the issued share capital of the Company, under the Requisitioning Shareholder's custodian, MIB Securities (HK) Ltd.

The Requisitioning Shareholder has, *inter alia*, requested the Company to convene an extraordinary general meeting of the Company (“**EGM**”) pursuant to Section 176 of the Companies Act of Singapore (the “**Act**”) to discuss and resolve the following matter:

Removal of Han Meng Siew from his position: To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“THAT Mr. Han Meng Siew be and is hereby removed from his position as Executive Director of the Company with immediate effect.”

A copy of the Requisition Letter is attached to this announcement solely for shareholders' reference.

The Requisitioning Shareholder has further stated that under Section 176 of the Act, the Board is required to convene an EGM within two months from the date of receipt of the Requisition Letter, failing which, the Requisitioning Shareholder will proceed to convene the EGM as provided under the Act.

The Board is currently seeking legal advice in relation to the Requisition Letter, in particular, the next steps the Company should take following receipt of the Requisition Letter.

The Board is in the process of reviewing the contents of the Requisition Letter and will provide its responses in due course. The Board will also provide further updates to the shareholders when there are material developments on this matter, and will comply with the requirements of the Act, as may be applicable.

**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

19 June 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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