NTEGRATOR INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 199904281D)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	4 Leng Kee Road #06-04, SIS Building, Singapore 159088, conducted via electronic means (live audio-and-visual webcast or audio-only stream)
DATE	:	Wednesday, 24 June 2020
TIME	:	10:40 am
PRESENT	:	As per Attendance List maintained by the Company, including all the Directors, namely, Mr Chang Joo Whut, Mr Charles George St. John Reed, Mr Han Meng Siew, Mr Lai Chun Loong and Mr Lee Keen Whye.
IN ATTENDANCE	:	As per Attendance List maintained by the Company, including the Financial Controller, Mr Sw Chan Kit.
CHAIRMAN	:	Mr Han Meng Siew

QUORUM

As a quorum was present, the Chairman declared the meeting open at 10:40 am.

The meeting noted that:

(i) In view of the evolving COVID-19 situation and pursuant to the guidance issued by the relevant regulators in Singapore, the Company had made arrangement for shareholders to attend the meeting by electronic means.

(ii) Shareholders' attendance at the meeting including those attending via live audio-visual webcast or audio-only stream had been verified by the share registrar. Accordingly, the Chairman acknowledged the attendance of these shareholders as present by electronic means.

INTRODUCTION

The Chairman introduced the (a) Director (namely, Mr Chang Joo Whut) present in person at the meeting and (b) Directors (namely, Mr Charles George St. John Reed, Mr Lai Chun Loong and Mr Lee Keen Whye) who joined via live webcast remotely. Mr Sw Chan Kit as Shareholder and Financial Controller was present in person at the meeting and the Company Secretary was present via electronic means.

NOTICE

It was noted that the meeting was convened to seek shareholders' approval via Special Resolution on the Proposed Adoption of the New Constitution.

The Notice convening the meeting was agreed to be taken as read.

PROXY VOTING AND VOTING BY WAY OF A POLL

Shareholders were informed that:

(a) Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Chairman, in his capacity as Chairman of the Meeting, had been appointed by a number of shareholders as the only proxy and voting was in accordance with their instructions.

(b) All motions tabled at the meeting were voted on by way of a poll, pursuant to Article 64 of the Company's Articles of Association, and counted based on the Proxy Forms that were submitted to the Company at least 48 hours before the meeting.

ANY QUESTIONS FROM SHAREHOLDERS

It was noted that as announced by the Company on 1 June 2020, shareholders were invited to submit their questions in relation to the business of the meeting to the Company, in advance, by 10:45 am on 21 June 2020.

The Chairman informed that the Company did not receive any questions on the Circular or Special Resolution from shareholders.

The Chairman then proceeded to deal with the item on the agenda of the meeting.

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION – AS SPECIAL RESOLUTION

The item on the Agenda was to consider a Special Resolution to adopt the New Constitution mainly to bring the Company's Constitution in line with changes to the Companies Act, Chapter 50 and Catalist Rules of the Singapore Exchange Securities Trading Limited. The proposed amendments are summarised under Section 2.2, on pages 5 to 15, of the Circular and the text of the amendments are set out in Appendix A to the Circular.

The Chairman proposed the motion as set out in the Notice of this meeting and that the Special Resolution to adopt the New Constitution be approved, which was seconded by Mr Chang Joo Whut.

The meeting noted that as this resolution is a Special Resolution, at least 75% of votes are required to carry the resolution.

POLLING

The motion had been duly proposed and seconded.

The Chairman informed the meeting that:

(a) The validity of the Proxy Forms submitted by shareholders had been verified and the votes of all such valid proxies had been counted and verified by the Polling Agent, Boardroom Corporate & Advisory Services Pte Ltd, and the Scrutineer, DrewCorp Services Pte Ltd.

(b) He had handed the completed and signed poll voting slips, based on voting instructions specified in Proxy Forms submitted by shareholders, to the Scrutineer. Votes had been counted and verified by the Scrutineer.

POLL RESULTS

The Scrutineer, DrewCorp Services Pte Ltd, had verified and certified the results of the Poll, a copy of which is attached to these Minutes as **Appendix 1**.

DECISION

Based on the results of votes validly cast by Poll, the Chairman declared the Special Resolution carried –

The Proposed Adoption of the New Constitution

It is RESOLVED that:

(a) the regulations contained in the New Constitution submitted to this meeting, as set out in the Circular to Shareholders dated 1 June 2020, be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Special Resolution.

CONCLUSION

There being no other business to transact, the Chairman declared the Extraordinary General Meeting of the Company closed at 10:42 am and thanked everyone for their attendance.

Confirmed as True Record of Proceedings Held

[Signed]

Han Meng Siew
Chairman

DREWCORP SERVICES
A WHOLLY-OWNED SUBSIDIARY OF DREW & NAPIER LLC

General Line
T : +65 6531 2266
F : +65 6533 1542

DrewCorp Services Pte Ltd
10 Collyer Quay
#10-01 Ocean Financial Centre
Singapore 049315

www.drewnapier.com/drewcorp

24 June 2020

The Board of Directors
Ntegrator Internatinal Ltd.
(Issuer)

Dear Sirs,

As scrutineer appointed for the poll conducted at the Annual General Meeting and Extraordinary General Meeting of the Issuer to be held on 24 June 2020 at 10:30 am and 10:45 am respectively, we hereby certify that the results of the poll of all the proxy votes (rounded to the nearest two decimal places) are correctly set out below:-

ANNUAL GENERAL MEETING

RESOLUTION NO.	**FOR**		**AGAINST**		**TOTAL VOTES**	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Represented	Percentage %
RESOLUTION 1	101,249,070	100.00	0	0.00	101,249,070	100.00
RESOLUTION 2	82,337,570	100.00	0	0.00	82,337,570	100.00
RESOLUTION 3	65,802,570	100.00	0	0.00	65,802,570	100.00
RESOLUTION 4	101,249,070	100.00	0	0.00	101,249,070	100.00
RESOLUTION 5	101,249,070	100.00	0	0.00	101,249,070	100.00

EXTRAORDINARY GENERAL MEETING

RESOLUTION NO.	**FOR**		**AGAINST**		**TOTAL VOTES**	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Represented	Percentage %
RESOLUTION 1	101,249,070	100.00	0	0.00	101,249,070	100.00

Yours faithfully,



DrewCorp Services Pte Ltd

This document may be confidential. If you are not the intended recipient, please notify us immediately; you should not copy it or use it for any purpose, or disclose its contents to any other person.