

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

REJECTION BY THE SINGAPORE EXCHANGE REGULATION PTE. LTD. ON THE COMPANY'S APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULES 705(1), 707(1), 707(2) and 711A OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED LISTING MANUAL SECTION B: RULES OF CATALIST ("CATALIST RULES")

The Board of Directors (the "**Board**") of Ntegrator Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 30 August 2024 in relation to, *inter alia*, the Company's application to the Singapore Exchange Regulation Pte. Ltd. ("**SGX Regco**") for an extension of time to comply with Rules 705(1), 707(1), 707(2) and 711A of the Catalist Rules for the financial year ended 30 June 2024 (the "**Extension Application**") (the "**Previous Announcement**").

Unless otherwise defined, all capitalised terms herein shall have the same meanings as ascribed to them in the Previous Announcement (as the context requires).

The Board wishes to inform its shareholders that the SGX Regco has on 10 September 2024 notified the Company that its Extension Application has been rejected as SGX Regco is of the view that there are no extenuating reasons to grant the Extension Application. The SGX Regco reserves the right to take any action for breaches of the Catalist Rules and has informed the Board to take immediate action to announce the Company's unaudited financial results for the financial period ended 30 June 2024 (the "**Results Announcement**") as soon as possible, issue its AR and SR and hold its AGM for the financial period ended 30 June 2024 ("**FY2024**") prior to the relevant reporting deadlines.

However, the completion of the Results Announcement, AR and SR and holding of the AGM for FY2024 are dependent on the appointment of the Financial Controller of the Company, who would then be responsible for, amongst other things, reviewing and finalizing the Results Announcement and facilitating the completion of the audit of the Group for FY2024. As at the date of this announcement, the Company is still in the process of looking for a suitable candidate for the position of the Financial Controller of the Company.

The Company is committed to expediting the completion of the Results Announcement, subsequently issuing the AR and SR and holding of the AGM for FY2024 as soon as possible. In addition, the Company will endeavour to issue its AR and SR and hold its AGM for FY2024 soonest possible, which is subject to the completion of the audit of the Group for FY2024 by RT LLP.

Notwithstanding that the trading of the Company's shares is suspended, 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
11 September 2024

*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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