

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“**AGM**” or “**Meeting**”) of NTEGRATOR INTERNATIONAL LTD. (the “**Company**”) will be held by way of electronic means on Wednesday, 28 April 2021 at 10:30 am for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditors’ Report thereon. **(Resolution 1)**

2. To re-elect the Directors named below as Directors of the Company:
 - (a) Mr Han Meng Siew
[See Explanatory Note (i)] **(Resolution 2)**

 - (b) Mr Jimmy Chang Joo Whut
[See Explanatory Note (ii)] **(Resolution 3)**

 - (c) Mr Charles George St. John Reed
[See Explanatory Note (iii)] **(Resolution 4)**

 - (d) Mr Lai Chun Loong
[See Explanatory Note (iv)] **(Resolution 5)**

 - (e) Mr Lee Keen Whye
[See Explanatory Note (v)] **(Resolution 6)**

3. That:
 - (a) the continued appointment of Mr Charles George St. John Reed, as an Independent Non-Executive Director (“**Independent Director**”), for purposes of Rule 406(3)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Section B: Rules of Catalist (“**Catalist Rules**”) (which will take effect from 1 January 2022), be and is hereby approved by shareholders; and

 - (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Mr Charles George St. John Reed as a Director; or

 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution. **(Resolution 7)**
[See Explanatory Notes (iii) and (vi)]

4. That:
 - (a) the continued appointment of Mr Charles George St. John Reed, as an Independent Director, for purposes of Rule 406(3)(d)(iii) of the Catalist Rules (which will take effect from 1 January 2022), be and is hereby approved by shareholders, excluding the Directors and the chief executive officer (“**CEO**”) of the Company, and associates of such Directors and CEO; and

 - (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Mr Charles George St. John Reed as a Director; or

 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution. **(Resolution 8)**
[See Explanatory Notes (iii) and (vi)]

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5. That:
- (a) the continued appointment of Mr Lai Chun Loong, as an Independent Director, for purposes of Rule 406(3)(d)(iii) of the Catalist Rules (which will take effect from 1 January 2022), be and is hereby approved by shareholders; and
 - (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Mr Lai Chun Loong as a Director; or
 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution.
[See Explanatory Notes (iv) and (vi)] **(Resolution 9)**
6. That:
- (a) the continued appointment of Mr Lai Chun Loong, as an Independent Director, for purposes of Rule 406(3)(d)(iii) of the Catalist Rules (which will take effect from 1 January 2022), be and is hereby approved by shareholders, excluding the Directors and the CEO of the Company, and associates of such Directors and CEO; and
 - (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Mr Lai Chun Loong as a Director; or
 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution.
[See Explanatory Notes (iv) and (vi)] **(Resolution 10)**
7. That:
- (a) the continued appointment of Mr Lee Keen Whye, as an Independent Director, for purposes of Rule 406(3)(d)(iii) of the Catalist Rules (which will take effect from 1 January 2022), be and is hereby approved by shareholders; and
 - (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Mr Lee Keen Whye as a Director; or
 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution.
[See Explanatory Notes (v) and (vi)] **(Resolution 11)**
8. That:
- (a) the continued appointment of Mr Lee Keen Whye, as an Independent Director, for purposes of Rule 406(3)(d)(iii) of the Catalist Rules (which will take effect from 1 January 2022), be and is hereby approved by shareholders, excluding the Directors and the CEO of the Company, and associates of such Directors and CEO; and
 - (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Mr Lee Keen Whye as a Director; or
 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution.
[See Explanatory Notes (v) and (vi)] **(Resolution 12)**
9. To approve the payment of Directors' fees of S\$165,600 for the financial year ended 31 December 2020 (FY2019: S\$177,000).
[See Explanatory Note (vii)] **(Resolution 13)**

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10. To re-appoint Nexia TS Public Accounting Corporation as the Company's Auditors and to authorise the Directors to fix their remuneration. **(Resolution 14)**
11. To transact any other ordinary business which may be transacted at an AGM.

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

12. Authority to Allot and Issue Shares

That pursuant to Section 161 of the Companies Act, Chapter 50, of Singapore and Rule 806 of the Catalist Rules, the Directors of the Company be authorised and empowered to:

- A. (i) issue shares in the Company ("**shares**") whether by way of rights, bonus or otherwise, and/or
- (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- B. (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

- (1) the aggregate number of shares and convertible securities to be issued pursuant to this Resolution (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company of which the aggregate number of shares and convertible securities to be issued other than on a pro rata basis to shareholders of the Company shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares and convertible securities that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
- (a) new shares arising from the conversion or exercise of convertible securities and exercising of share options or vesting of share awards which were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (b) any subsequent bonus issue, consolidation or subdivision of shares;

Adjustments in accordance with (a) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of the resolution approving the mandate.

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and

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12. Authority to Allot and Issue Shares (continued)

- (4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.
[See Explanatory Note (viii)] **(Resolution 15)**

By Order of the Board

Shirley Lim Keng San
Kenneth Sw Chan Kit
Company Secretaries
Singapore, 6 April 2021

Explanatory Notes on Resolutions to be passed:

- (i) Mr Han Meng Siew will, upon re-election as Director of the Company, remain as Executive Director and Chairman of the Board. Save for these/as disclosed in the Company's Annual Report, there are no relationships (including immediate family relationships) between Mr Han and the other Directors or, the Company.
- (ii) Mr Jimmy Chang Joo Whut will, upon re-election as Director of the Company, remain as Executive Director and Managing Director. Save for these/as disclosed in the Company's Annual Report, there are no relationships (including immediate family relationships) between Mr Jimmy Chang and the other Directors or, the Company.
- (iii) Ordinary Resolution 4 is to re-elect Mr Charles George St. John Reed, an Independent Director who has served on the Board for more than nine (9) years from the date of his first appointment on 16 June 2003.

With effect from 1 January 2022, a director who has served on the Board for an aggregate period of more than nine (9) years will no longer be eligible to be designated as an independent director unless his continued appointment as an independent director has been sought and approved in separate resolutions by (A) all shareholders; and (B) shareholders, excluding the directors and the CEO of the company, and associates of such directors and CEO (as required by Rule 406(3)(d)(iii) of the Catalist Rules which will take effect from 1 January 2022) prior to 1 January 2022.

For purposes of the aforesaid Rule 406(3)(d)(iii) of the Catalist Rules, (i) Ordinary Resolution 7 is to seek approval from shareholders of the Company; and (ii) Ordinary Resolution 8 is to seek approval from shareholders of the Company, excluding the Directors and the CEO of the Company, and associates of such Directors and CEO, for the continued appointment of Mr St. John Reed, as an Independent Director of the Company, for a term of three (3) years, with effect from the passing of Ordinary Resolutions 7 and 8, until the conclusion of the third AGM of the Company following the passing of these Resolutions or the retirement or resignation of Mr St. John Reed, whichever is the earlier.

Accordingly, the Directors and the CEO of the Company, and their respective associates, will abstain from voting on Ordinary Resolution 8.

If all of Ordinary Resolutions 4, 7 and 8 are approved, Mr St. John Reed will, upon re-election as an Independent Director of the Company, remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. He will be considered independent for the purposes of Rule 406(3)(d) and Rule 704(7) of the Catalist Rules. There are no relationships (including immediate family relationships) between Mr St. John Reed and the other Directors or, the Company.

If Ordinary Resolution 4 is approved, but Ordinary Resolution 7 and/or Ordinary Resolution 8 is/are not approved, Mr St. John Reed will, upon re-election, remain as a Non-Executive Director.

If Ordinary Resolution 4 is not approved, Mr St. John Reed will cease to be a Director with effect from the date of this AGM of the Company, notwithstanding that Ordinary Resolution 7 and/or Ordinary Resolution 8 may be approved by shareholders at the AGM of the Company.

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Explanatory Notes on Resolutions to be passed: (continued)

- (iv) Ordinary Resolution 5 is to re-elect Mr Lai Chun Loong, an Independent Director who has served on the Board for more than nine (9) years from the date of his first appointment on 14 September 2005.

For purposes of Rule 406(3)(d)(iii) of the Catalyst Rules as indicated in Explanatory Note (iii) above, (i) Ordinary Resolution 9 is to seek approval from shareholders of the Company; and (ii) Ordinary Resolution 10 is to seek approval from shareholders of the Company, excluding the Directors and the CEO of the Company, and associates of such Directors and CEO, for the continued appointment of Mr Lai, as an Independent Director of the Company, for a term of three (3) years, with effect from the passing of Ordinary Resolutions 9 and 10, until the conclusion of the third AGM of the Company following the passing of these Resolutions or the retirement or resignation of Mr Lai, whichever is the earlier.

Accordingly, the Directors and the CEO of the Company, and their respective associates, will abstain from voting on Ordinary Resolution 10.

If all of Ordinary Resolutions 5, 9 and 10 are approved, Mr Lai will, upon re-election as an Independent Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He will be considered independent for the purposes of Rule 406(3)(d) and Rule 704(7) of the Catalyst Rules. There are no relationships (including immediate family relationships) between Mr Lai and the other Directors or, the Company.

If Ordinary Resolution 5 is approved, but Ordinary Resolution 9 and/or Ordinary Resolution 10 is/are not approved, Mr Lai will, upon re-election, remain as a Non-Executive Director.

If Ordinary Resolution 5 is not approved, Mr Lai will cease to be a Director with effect from the date of this AGM of the Company, notwithstanding that Ordinary Resolution 9 and/or Ordinary Resolution 10 may be approved by shareholders at the AGM of the Company.

- (v) Ordinary Resolution 6 is to re-elect Mr Lee Keen Whye, an Independent Director who has served on the Board for more than nine (9) years from the date of his first appointment on 1 August 2008.

For purposes of Rule 406(3)(d)(iii) of the Catalyst Rules as indicated in Explanatory Note (iii) above, (i) Ordinary Resolution 11 is to seek approval from shareholders of the Company; and (ii) Ordinary Resolution 12 is to seek approval from shareholders of the Company, excluding the Directors and the CEO of the Company, and associates of such Directors and CEO, for the continued appointment of Mr Lee, as an Independent Director of the Company, for a term of three (3) years, with effect from the passing of Ordinary Resolutions 11 and 12, until the conclusion of the third AGM of the Company following the passing of these Resolutions or the retirement or resignation of Mr Lee, whichever is the earlier.

Accordingly, the Directors and the CEO of the Company, and their respective associates, will abstain from voting on Ordinary Resolution 12.

If all of Ordinary Resolutions 6, 11 and 12 are approved, Mr Lee will, upon re-election as an Independent Director of the Company, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He will be considered independent for the purposes of Rule 406(3)(d) and Rule 704(7) of the Catalyst Rules. There are no relationships (including immediate family relationships) between Mr Lee and the other Directors or, the Company.

If Ordinary Resolution 6 is approved, but Ordinary Resolution 11 and/or Ordinary Resolution 12 is/are not approved, Mr Lee will, upon re-election, remain as a Non-Executive Director.

If Ordinary Resolution 6 is not approved, Mr Lee will cease to be a Director with effect from the date of this AGM of the Company, notwithstanding that Ordinary Resolution 11 and/or Ordinary Resolution 12 may be approved by shareholders at the AGM of the Company.

- (vi) The Nominating Committee and the Board have determined that Mr Charles George St. John Reed, Mr Lai Chun Loong and Mr Lee Keen Whye have remained objective and independent in Board discussions and deliberations. Their vast experience enables them to provide the Board and the Board Committees on which they serve with relevant experience and competence to facilitate informed decision making. Their length of service did not impede their exercise of independent judgement nor hinder their ability to act in the best interest of the Company. The Board is of the view that they will continue to discharge their duties independently with competence and integrity.

Should any of the Independent Directors fail to be re-elected, the Company will make new appointment(s) within three (3) months.

Note: Information on the Directors who are proposed to be re-appointed can be found on pages 99 to 119 of the Annual Report.

- (vii) Ordinary Resolution 13 proposed in item 9 above is to authorise the Company to make payment of fees to the Directors (including fees payable to members of the various Board Committees) for the financial year ended 31 December 2020 ("FY2020").

In solidarity with the Executive Directors who have voluntarily reduced their entitlement to the 13th month bonus, the Independent Directors have voluntarily agreed to a reduction of 10% in Directors' Fees for FY2020.

- (viii) Ordinary Resolution 15 proposed in item 12 above, if passed, will empower the Directors of the Company from the date of the above Meeting until the date of the next AGM, to allot and issue shares and convertible securities in the Company up to an amount not exceeding 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to 50% may be issued other than on a pro rata basis.

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Important Notes on the Forthcoming AGM Arrangements in Light of COVID-19

1. Holding of AGM by way of electronic means (Shareholders must not attend AGM in person)

- (i) The AGM is being convened and will be held by way of electronic means 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.
- (ii) Due to the current COVID-19 restriction orders in Singapore for large group gatherings, **members of the Company** (“**Members**” or “**Shareholders**”) **will not be able to attend the AGM in person**. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the AGM. Shareholders may participate in the AGM by -
 - a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast via their mobile phones, tablets or computers or “live” audio-only stream via telephone;
 - b) submitting questions in advance of the AGM; and
 - c) appointing the Chairman of the Meeting (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the AGM.
- (iii) Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out below.

2. Notice of AGM and Despatch/Publication of Documents

- (i) Printed copies of this Notice of AGM will not be sent to Shareholders. Notice of this AGM is sent to Shareholders by electronic means via publication on the Company's website at <https://ntegrator.listedcompany.com> and the SGXNet, and publication in the Business Times.
- (ii) All documents (including the Annual Report 2020, instrument appointing the Chairman as proxy (“**Proxy Form**”) and this Notice of AGM) or information relating to the business of this AGM have been, or will be, published on the Company's website at <https://ntegrator.listedcompany.com> and the SGXNet. **Printed copies of the documents will not be despatched to Shareholders**. Shareholders and investors are advised to check SGXNet regularly for updates.
- (iii) Minutes of the AGM will be published on SGXNet and the Company's website within one (1) month after the date of AGM.

3. Pre-registration for Live Webcast

- (i) Shareholders will be able to follow the proceedings of the AGM through a live webcast via their mobile phones, tablets or computers or listen to the AGM proceedings through a live audio feed via telephone (“**AGM Live Webcast**”).
- (ii) Shareholders and investors holding Shares through the Central Provident Fund (“**CPF**”) or Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”) who wish to follow the proceedings **must pre-register by 10:30 am on 25 April 2021** (“**Registration Cut-Off Time**”), by completing and sending the attached Webcast Registration Form to the Company set out in paragraph 4 below.
- (iii) Following verification of Shareholders' particulars and shareholdings' status by the Share Registrar, authenticated Shareholders will receive email instructions on how to access the webcast and audio feed of the AGM proceedings by 26 April 2021.
- (iv) Shareholders who have registered by the Registration Cut-off Time but do not receive an email invitation by 26 April 2021 should contact the Company's IR team via email at agm@ntegrator.com as soon as possible.

Investors holding shares through Relevant Intermediaries - Pre-registration for AGM Live Webcast (including pre-submission of questions)

- (v) Investors holding shares through Relevant Intermediaries (other than CPF/SRS investors) will not be able to pre-register for the AGM Live Webcast directly with the Company. Such investors who wish to participate in the AGM Live Webcast (including pre-submission of questions) should approach their Relevant Intermediaries as soon as possible in order to make the necessary arrangements. A Relevant Intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number), via email to the Company at agm@ntegrator.com **no later than 10:30 am on 25 April 2021**.

4. Submission of Webcast Registration Form

The Webcast Registration Form may be submitted to the Company in the following manner -

- (a) Via Post addressed to the Company at its Registered Office, at 4 Leng Kee Road #06-04, SIS Building, Singapore 159088; or
- (b) Via email to agm@ntegrator.com; or
- (c) Via telefax to 64722966.

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Important Notes on the Forthcoming AGM Arrangements in Light of COVID-19 (continued)

5. Shareholders to appoint the Chairman as Proxy

- (i) Shareholders (whether individual or corporate) who wish to exercise their voting rights at the AGM must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.
- (ii) In appointing the Chairman as proxy, Shareholders (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in the Proxy Form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
- (iii) The Proxy Form may be downloaded from the Company's website at <https://ntegrator.listedcompany.com> or the SGXNet.

Investors Holding Shares through Relevant Intermediaries (including CPF/SRS investors) – Proxy Appointment

- (iv) The Proxy Form is not valid for use by investors holding shares through Relevant Intermediaries (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
- (v) Investors holding shares through Relevant Intermediaries (other than CPF/SRS Investors) who wish to appoint the Chairman as proxy should instead approach their Relevant Intermediaries as soon as possible to submit their votes.
- (vi) CPF/SRS investors who wish to appoint the Chairman as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes (including pre-submission of questions) **by 5:00 pm on 18 April 2021**, being at least seven (7) working days before the date of the AGM.

6. Submission of Proxy Form

The Proxy Form must be submitted to the Company **by 10:30 am on 25 April 2021** in the following manner:-

- (a) Via Post addressed to the Company at its Registered Office, at 4 Leng Kee Road #06-04, SIS Building, Singapore 159088; or
- (b) Via email to agm@ntegrator.com; or
- (c) Via telefax to 64722966.

7. Submission of Questions prior to the AGM

- (i) Shareholders will not be able to ask questions "live" during the webcast of the AGM.
- (ii) Shareholders who pre-register for the AGM Live Webcast may submit questions relating to the business of the AGM by using the Webcast Registration Form. All questions must be submitted **by 10:30 am on 25 April 2021**.

The Company will endeavour to respond to substantive and relevant questions received from Shareholders/ investors holding shares through Relevant Intermediaries (including CPF/SRS investors) via SGXNet and the Company's website prior to the AGM. Where there are substantially similar questions the Company will consolidate such questions; consequently, not all questions may be individually addressed. The Company will endeavour to address any subsequent clarifications sought, or follow-up questions, prior to, or, at the AGM in respect of substantial and relevant matters.

8. Any reference to a time of day is made by reference to Singapore time.

9. "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

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Personal Data Privacy:

“Personal data” has the same meaning ascribed to it in the Personal Data Protection Act 2012 of Singapore, which includes name, address, NRIC/passport number of a Member and proxy(ies) and/or representative(s) of a Member.

By (a) submitting a Proxy Form appointing the Chairman as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, (b) completing the pre-registration for the AGM Live Webcast in accordance with this Notice of AGM, or (c) submitting any question prior to the AGM in accordance with this Notice of AGM, a Member of the Company consents to the collection, use and disclosure of the Member’s personal data by the Company (or its agents or service providers) for the purposes (collectively, the “**Purposes**”) of (i) processing, administration and analysis by the Company (or its agents or service providers) of Proxy Forms appointing the Chairman as proxy for the AGM (including any adjournment thereof); (ii) processing of the pre-registration for purposes of granting access to Members to the AGM Live Webcast and providing them with any technical assistance where necessary; (iii) addressing substantial and relevant questions from Members received before the AGM and if necessary, following up with the relevant Members in relation to such questions; (iv) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof); and (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

In the case of a Member who is a Relevant Intermediary, by submitting the consolidated list of participants set out in Note 3 of this Notice of AGM, such Member represents and warrants that it has obtained the prior consent of the individuals for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such individuals by the Company (or its agents or service providers) for any of the Purposes.

This Notice has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**Exchange**”) Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this Notice including the correctness of any of the figures used, statements or opinions made.

This Notice has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this Notice including the correctness of any of the statements or opinions made or reports contained in this Notice.

The contact person for the Sponsor is Ms Foo Quee Yin.
Telephone number: 6221 0271.