

FIBER

2016 ANNUAL REPORT



Ntegrator – Integrated, Connected

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This Annual Report has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this Annual Report including the correctness of any of the figures used, statements or opinions made.

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

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

Corporate Information

Nominating Committee

Independent Directors

Lee Keen Whye
(Chairman)
Charles George St. John Reed
Lai Chun Loong

Remuneration Committee

Independent Directors

Lai Chun Loong
(Chairman)
Charles George St. John Reed
Lee Keen Whye

Audit Committee

Independent Directors

Charles George St. John Reed
(Chairman)
Lai Chun Loong
Lee Keen Whye

Company Secretaries

Kenneth Sw Chan Kit
Shirley Lim Keng San

Registered Office

4 Leng Kee Road
#06-04 SIS Building
Singapore 159088
Tel: (65) 6479 6033
Fax: (65) 6472 2966
Website: www.ntegrator.com

Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

Independent Auditor

Nexia TS Public Accounting Corporation
Public Accountants and Chartered Accountants
100 Beach Road
#30-00 Shaw Tower
Singapore 189702
Director-in-charge: Chin Chee Choon
(Appointed since 31 December 2016)

Principal Bankers

DBS Bank Ltd
United Overseas Bank Ltd

Investor Relations Contacts

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Singapore 159088
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Fax: (65) 6472 2966
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#02-01
Singapore 048941
Tel: (65) 6534 5122
Fax: (65) 6534 4171
winston.choo@citigatedrimage.com
lynette.tan@citigatedrimage.com

Board of Directors

Han Meng Siew
Executive Chairman

Jimmy Chang Joo Whut
Managing Director & Executive Director

Charles George St. John Reed
Lead Independent Director

Lai Chun Loong
Independent Director

Lee Keen Whye
Independent Director

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