

Ntegrator International Ltd.

(By Hand)

4 Leng Kee Road
#06-04 SIS Building
Singapore 159088

Attention: The Board of Directors
c/o 4 Leng Kee Road
#06-04 SIS Building
Singapore 159088

(By Hand)

Attention: The Secretary, Ms Lim Keng San Shirley
c/o Alpine Corporate Services Pte. Ltd.
10 Anson Road
#23-02 International Plaza
Singapore 079903

(By Hand)

28 April 2021

Dear Sir / Madam,

Ntegrator International Ltd.

**Notice of Intention to call an Extraordinary General Meeting of Ntegrator International Ltd.
pursuant to Section 177 of the Companies Act**

1. We, the undersigned, having acquired not less than 10% of the total number of issued shares of Ntegrator International Ltd. (the "**Company**") (excluding treasury shares), hereby give notice to the Company of our intention to call an extraordinary general meeting of the Company ("**EGM**") pursuant to Section 177 of the Companies Act, Chapter 50 of Singapore.

2. The EGM is proposed to be convened for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolutions:

a. "Ordinary Resolution 1

The appointment of Leung Kwok Kuen Jacob as a Director of Ntegrator International Ltd. effective immediately upon conclusion of the Extraordinary General Meeting of Ntegrator International Ltd. be and is hereby approved.

Leung Kwok Kuen Jacob will, upon appointment as a Director of Ntegrator International Ltd., be designated as the Independent Non-Executive Chairman, an Independent Non-Executive Director, the Chairman of the Nominating Committee, the Chairman of the Remuneration Committee, and a member of the Audit Committee."

b. "Ordinary Resolution 2

The appointment of Christian Kwok-Leun Yau Heilesen as a Director of Ntegrator International Ltd. effective immediately upon conclusion of the Extraordinary General Meeting of Ntegrator International Ltd. be and is hereby approved."

Christian Kwok-Leun Yau Heilesen will, upon appointment as a Director of Ntegrator International Ltd., be designated as an Executive Director."

c. "Ordinary Resolution 3

The appointment of Leung Yu Tung Stanley as a Director of Ntegrator International Ltd. effective immediately upon conclusion of the Extraordinary General Meeting of Ntegrator International Ltd. be and is hereby approved.

Leung Yu Tung Stanley will, upon appointment as a Director of Ntegrator International Ltd., be designated as an Independent Non-Executive Director, the Chairman of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee."

d. "Ordinary Resolution 4

The appointment of Zhou Jia Lin as a Director of Ntegrator International Ltd. effective immediately upon conclusion of the Extraordinary General Meeting of Ntegrator International Ltd. be and is hereby approved.

Zhou Jia Lin will, upon appointment as a Director of Ntegrator International Ltd., be designated as an Independent Non-Executive Director, a member of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee."

e. "Ordinary Resolution 5

The appointment of Eunice Veon Koh Pei Lee as a Director of Ntegrator International Ltd. effective immediately upon conclusion of the Extraordinary General Meeting of Ntegrator International Ltd. be and is hereby approved.

Eunice Veon Koh Pei Lee will, upon appointment as a Director of Ntegrator International Ltd., be designated as an Independent Non-Executive Director, a member of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee."

f. "Ordinary Resolution 6

That, pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and Catalist Rule 806, authority be and is hereby given to Directors of Ntegrator International Ltd. (the "Company") to:

- (a) (i) *allot and issue new shares in the capital of 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 new Shares to be allotted and issued, including but not limited to the creation, allotment and issue of (as well as adjustments to) options, 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 that the authority conferred by this Resolution may have ceased to be in force, allot and issue new Shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution is in force,

provided that:

- (1) the aggregate number of new Shares to be allotted and issued pursuant to this Resolution (including new Shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to this Resolution) does not exceed 100% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) calculated in accordance with sub-paragraph (2) below, of which the aggregate number of new Shares to be allotted and issued other than on a pro rata basis to existing shareholders of the Company (including new Shares to be allotted and issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) calculated in accordance with sub-paragraph (2) below;
- (2) subject to such calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (the "SGX-ST"), for the purpose of determining the aggregate number of new Shares that may be allotted and issued under sub-paragraph (1) above, the percentage of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed after adjusting for:
- (i) new Shares arising from the conversion or exercise of any Instruments or any convertible securities;
 - (ii) new Shares arising from exercising of share options or vesting of share awards, provided that the share options or the share awards were granted in compliance with Part VIII of Chapter 8 of the SGX-ST Listing Manual Section B: Rules of Catalist (the "Catalist Rules"); and
 - (iii) any subsequent bonus issue, consolidation or sub-division of Shares.

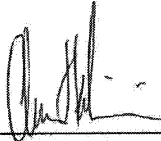
Adjustments in accordance with sub-paragraphs (i) and (ii) above are only to be made in respect of new Shares arising from Instruments, convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

- (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 for the time being; and
- (4) unless revoked or varied by the Company in a general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier."

3. In connection with our intention to call the EGM, we require the Company to furnish us with the email address(es) and contact number(s) of the designated person(s) of the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., and the email address(es) and contact number(s) of the designated person(s) of the Sponsor of the Company, Asian Corporate Advisors Pte. Ltd., via email to egm@ckly.com **by 12.00 p.m. on 29 April 2020** to facilitate the convening of the EGM.
4. All our rights are expressly reserved.

Yours faithfully,

For and on behalf of
Mission Well Limited



Christian Kwok-Leun Yau Heilesen
Director

Tansri Saridju Benui

Encs.

cc: **Asian Corporate Advisors Pte. Ltd.**
160 Robinson Road
#21-05
Singapore 068914

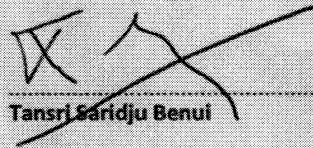
(By Hand)

3. In connection with our intention to call the EGM, we require the Company to furnish us with the email address(es) and contact number(s) of the designated person(s) of the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., and the email address(es) and contact number(s) of the designated person(s) of the Sponsor of the Company, Asian Corporate Advisors Pte. Ltd., via email to egm@ckly.com **by 12.00 p.m. on 29 April 2020** to facilitate the convening of the EGM.
4. All our rights are expressly reserved.

Yours faithfully,

For and on behalf of
Mission Well Limited

.....
Christian Kwok-Leun Yau Heilesen
Director


.....
Tansri Saridju Benui

Encs.

cc: **Asian Corporate Advisors Pte. Ltd.**
160 Robinson Road
#21-05
Singapore 068914

(By Hand)

Appendix A

Name	Number of Shares	Percentage of the total number of issued shares of the Company ¹
Mission Well Limited	106,708,200	10.02%
Tansri Saridju Benui	1,000	Not Meaningful
Total	106,709,200	10.02%

¹ The percentages of the total number of issued shares of the Company (excluding treasury shares) are computed on the basis of 1,065,395,234 shares, and rounded to the nearest two decimal places. The total number of issued shares of the Company (excluding treasury shares) was derived from the electronic instant information search results obtained from the Accounting and Corporate Regulatory Authority of Singapore in respect of the Company dated 21 April 2021.