



## NTEGRATOR International Ltd.

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

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### CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of NTEGRATOR International Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (a) the re-designation of Mr Chay Yiowmin (“**Mr Chay**”) as the Independent Non-Executive Chairman of the Company, with effect from 9 February 2022; and
- (b) the re-designation of Mr Leung Kwok Kuen Jacob (“**Mr Leung**”) as an Independent Non-Executive Director of the Company, with effect from 9 February 2022.

The details of Mr Chay and Mr Leung as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist are contained in separate announcements made today.

Following the above re-designations and with effect from 9 February 2022, the Board of Directors and the Board Committees shall be re-constituted as follows:

#### **Board of Directors**

Chay Yiowmin	Independent Non-Executive Chairman
Christian Kwok-Leun Yau Heilesen	Executive Director
Leung Kwok Kuen Jacob	Independent Non-Executive Director
Leung Yu Tung Stanley	Independent Non-Executive Director
Zhou Jia Lin	Independent Non-Executive Director
Tao Yeoh Chi	Independent Non-Executive Director
Han Meng Siew	Director

#### **Audit Committee**

Chay Yiowmin	Chairman
Leung Yu Tung Stanley	Member
Leung Kwok Kuen Jacob	Member
Zhou Jia Lin	Member

#### **Nominating Committee**

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member
Chay Yiowmin	Member

#### **Remuneration Committee**

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member
Chay Yiowmin	Member

By Order of the Board  
**Ntegrator International Ltd.**

Chay Yiowmin  
Independent Non-Executive Chairman

9 February 2022

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*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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