

# NTEGRATOR INTERNATIONAL LTD.

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

## MINUTES OF VIRTUAL INFORMATION SESSION

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Date : Monday, 21 February 2022

Time : 12.00 p.m.

Place : Electronic Means

Present : As per the Attendance List maintained by the Company

Chairman of the meeting (the "Chairman") : Mr Chay Yiowmin

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*Unless otherwise defined in this meeting minutes, all capitalised terms used in this meeting minutes shall have the same meanings as the Company's circular dated 10 February 2022 (the "Circular").*

### **INTRODUCTION**

Mr Chay Yiowmin, the Chairman, welcomed the attendees to the Virtual Information Session of the Company.

The Chairman introduced the Board of Directors who were present in person and via virtual means, namely, the Executive Directors, Mr Christian Kwok-Leun Yau Heilesen and Mr Han Meng Siew, and the Independent Non-Executive Directors, Mr Leung Kwok Kuen Jacob, Mr Leung Yu Tung Stanley, Ms Zhou Jia Lin and Mr Tao Yeoh Chi.

It was noted that no shareholders registered to attend the Virtual Information Session by 12.00pm on 19 February 2022, and no shareholders attended the Virtual Information Session.

### **CIRCULAR TO SHAREHOLDERS AND NOTICE OF EGM**

The Chairman stated that the Circular to shareholders and the notice of extraordinary general meeting ("EGM") have been circulated to the shareholders via publication on SGXNET and the Company's website.

The Chairman suggested that the Circular to shareholders and the notice of EGM be taken as read.

### **COMMENTS, QUERIES AND QUESTIONS FROM SHAREHOLDERS**

The Chairman stated that shareholders have been given the opportunity to submit comments, queries and questions by 12.00 p.m. on Saturday, 19 February 2022. The Chairman stated that the Company did not receive comments, queries and/or questions in relation to the proposed resolutions before the stated deadline.

### **CONCLUSION**

There being no further questions from shareholders, the Chairman thanked the attendees for their attendance at the Virtual Information Session which was held by way of electronic means and declared the Virtual Information Session closed.

Certified as a True Record of Minutes

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**Chay Yiowmin**  
Chairman of Meeting

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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.*

*The contact person for the Sponsor is Ms Gillian Goh, 16 Collyer Quay #10-00 Income at Raffles Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*