

NTEGRATOR INTERNATIONAL LTD.

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

MINUTES OF VIRTUAL INFORMATION SESSION

Date	:	Thursday, 31 March 2022
Time	:	9.00 a.m.
Place	:	Electronic Means
Present	:	As per the Attendance List maintained by the Company
Chairman	:	Mr Chay Yiowmin

Unless otherwise defined in this meeting minutes, all capitalized terms used in this meeting minutes shall have the same meanings as the Company’s circular dated 19 March 2022 (the “Circular”).

INTRODUCTION

Mr Chay Yiowmin, the Chairman, welcomed the shareholders 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 one (1) shareholder registered to attend the Virtual Information Session but that 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 9.00 a.m. on Tuesday, 29 March 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

The Chairman informed that the Company would publish the minutes of this Virtual Information Session on the Company’s website and SGXNET at least 72 hours prior to the closing date and time for the lodgement of the proxy forms.

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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

Chay Yiowmin
Chairman of Meeting

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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