



Ntegrator International Ltd.

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

APPLICATION FOR EXTENSION OF TIME TO:

- (I) CONVENE THE ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021"); AND**
- (II) ISSUE THE FY2021 ANNUAL REPORT**

The Board of Directors (the "**Board**") of Ntegrator International Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company had through its Sponsor, PrimePartners Corporate Finance Pte. Ltd., made an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 12 April 2022 for an extension of time of up to 16 days to comply with Rules 707(1) and 707(2) of the Listing Manual Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") as follows:-

- (i) to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2021 ("**FY2021**") on or before 16 May 2022; and
- (ii) to issue its FY2021 annual report by 29 April 2022,

(the "**Extension Application**").

The Company is unable to meet the prescribed timelines for the items above due to the following reasons:

1. As the Group's external auditors were newly appointed following the extraordinary general meeting held on 30 November 2021, more time is required for the auditors to take over from the previous auditor and to complete and finalise audit in respect of the financial statements for FY2021 of the Company and its subsidiaries for the reasons below. After the completion of the audited financial statements for FY2021, the staff would require time to complete the administrative and procedural matters in relation to the convening of the AGM for FY2021.
2. Given the current Covid 19 situation, some staffs are required to work from home, which makes it impractical and difficult to access financial information and related documents during this difficult time. This arrangement has affected the progress of the Group's statutory audit for FY2021 as physical access of the financial records has been substantially constrained and remote access to such records is not feasible. A substantial number of our finance reporting team were infected by Covid 19 during the following periods from 17 to 26 January 2022, 21 February to 1 March 2022 and 17 to 25 March 2022 respectively. Another two staffs were on medical leave from 21 to 28 February 2022 and the other staff went for In-camp training from 21 to 28 February 2022. The Senior accountant had also went for his In-camp training from 9 to 18 March 2022 followed by his medical leave from 24 to 28 March 2022. Due to the extensive short-handedness of the Company's finance reporting team during the aforementioned periods, the Company was unable to complete the necessary procedures for the completion of the FY2021 audit and to prepare its AR2021 in time.

3. The Company is of the view that additional time is required for the issue of its annual report to the shareholders of the Company at least 14 days before 30 April 2022 and hence for the Company to convene its FY2021 AGM pursuant to Rule 707(1) and 707(2) of the Catalist Rules.

Concurrently, on 12 April 2022, the Company had submitted an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its AGM by 16 May 2022 and file its annual return by 15 June 2022, under Section 175(2) and 197(1B) of the Companies Act 1967.

The Company will provide further updates to Shareholders on the outcome of the Extension Application in due course.

By Order of the Board
Ntegrator International Ltd.

Chay Yiowmin
Independent Non-Executive Chairman and Independent Non-Executive Director

12 April 2022

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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