



NTEGRATOR International Ltd.

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

RECEIPT OF “NO OBJECTION” FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR THE COMPANY’S APPLICATION FOR AN EXTENSION OF TIME TO CONVENE THE ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2021

Introduction

The Board of Directors (the “**Board**”) of NTEGRATOR International Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 12 April 2022 in relation to, *inter alia*, the following:

- (a) an application (the “**SGX-ST Application**”) to the SGX-ST 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 Catalyst of the SGX-ST (“**Catalist Rules**”) to hold its annual general meeting (“**AGM**”) for FY2021 on or before 16 May 2022 and to issue its FY2021 annual report by 29 April 2022; and
- (b) an application (the “**ACRA 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 Sections 175(2) and 197(1B) of the Companies Act 1967,

(the “**Announcement**”).

Approval from the SGX-ST

The Board wishes to announce that the SGX-ST has, on 21 April 2022, granted a letter of no-objection to the Company’s application for extension of time till 16 May 2022 (the “**Waiver**”) with regard to compliance with Rule 707(1) of the Catalist Rules, subject to the following:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the Waiver’s conditions have been satisfied. If the Waiver’s conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) the Board of Directors’ confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- (c) the Company convening its FY2021 AGM by 16 May 2022,

(the “**Waiver Conditions**”).

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

The Company will make an update announcement when all the Waiver Conditions have been met.

The reasons for seeking the Waiver can be found in the Announcement.

Compliance with the Waiver Conditions

With reference to the Waiver Conditions:

- (a) the Board confirms that the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (b) the Company will convene its FY2021 AGM by 16 May 2022.

Based on the foregoing, the Company will issue its FY2021 annual report by 29 April 2022.

Approval from ACRA

The Board also wishes to announce that ACRA has, on 20 April 2022, approved the extension of time of 60 days under Section 175 and Section 197 of the Companies Act 1967 of Singapore for FY2021. Accordingly, the Company has to hold its AGM by 29 June 2022 and file its annual return by 30 July 2022.

By Order of the Board
Ntegrator International Ltd.

Christian Kwok-Leun Yau Heilesen
Executive Director

22 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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