

## Watches.com Limited

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199904281D)

### RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 9 February 2023 (“the **“Circular”**”) in relation to, *inter alia*, the Proposed Change of Name Of The Company From “Watches.Com Limited” To “Ntegrator Holdings Limited” and the Proposed Change Of Auditors Of The Company From Moore Stephens LLP To RT LLP.

The Board of Directors of Watches.com Limited (the **“Company”**) is pleased to announce that pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited (**“SGX-ST”**), all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting (**“EGM”**) dated 9 February 2023 were passed by way of poll at the EGM of the Company held on 3 March 2023.

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares
<b>Special Resolution</b>  The Proposed Change of Name of the Company	42,961,099	42,906,099	99.87	55,000	0.13	Nil
<b>Ordinary Resolution</b>  The Proposed Change of Auditors	42,961,099	42,906,099	99.87	55,000	0.13	Nil

#### Details of parties who are required to abstain from voting on any resolutions

No parties are required to abstain from voting on the resolutions.

#### Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board  
**Watches.com Limited**

Christian Kwok-Leun Yau Heilesen  
Executive Director

3 March 2023

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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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