

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

RECEIPT OF "NO OBJECTION" FROM THE SINGAPORE EXCHANGE REGULATION PTE. LTD. FOR THE COMPANY'S APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND ISSUANCE OF THE FY2022 ANNUAL REPORT AND SUSTAINABILITY REPORT

1. INTRODUCTION

- 1.1 The Board of Directors (the "**Board**") of Ntegrator Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 4 April 2023 (the "**Previous Announcement**"). Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcement.

2. APPROVAL FROM SGX REGCO

- 2.1 The Board wishes to announce that the SGX Regco has, on 25 April 2023, granted a letter of no-objection to the Company's application for the following:

- (a) an extension of time to 29 June 2023 to comply with Rule 707(1) of the Catalist Rules to hold its FY2022 AGM; and
- (b) an extension of time to 14 June 2023 to comply with Rule 711A of the Catalist Rules to issue its FY2022 SR,

(collectively, the "**Waivers**").

- 2.2 The Waivers are subject to the following:

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 106 of the Catalist Rules and if the Waivers' conditions have been satisfied. If the Waivers' 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 Waivers 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 FY2022 AGM by 29 June 2023,

(collectively, the "**Waiver Conditions**").

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

2.4 In the event the Company is or will be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waivers, the Company will make an immediate disclosure via SGXNet.

2.5 The reasons for seeking the Waivers are set out in the Previous Announcement.

3. COMPLIANCE OF THE WAIVER CONDITIONS

3.1 With reference to the Waiver Conditions, the Board confirms that:

(a) the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution; and

(b) the Company will convene its FY2022 AGM by 29 June 2023.

3.2 Based on the foregoing, the Company will issue its FY2022 AR and FY2022 SR by 14 June 2023.

4. APPROVAL FROM ACRA

4.1 As disclosed in the Company's announcement dated 14 April 2023, ACRA had, on 13 April 2023, approved the Company's application for an extension of time of 60 days (i) to hold its FY2022 AGM on or before 29 June 2023 and (ii) to lodge its annual return for FY2022 by 30 July 2023.

By Order of the Board
Ntegrator Holdings Limited

Christian Kwok-Leun Yau Heilesen
Executive Director

26 April 2023

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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