



NTEGRATOR Holdings Limited

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

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the notice of Annual General Meeting dated 31 July 2023 (the "Notice of AGM").

The Board of Directors of NTEGRATOR Holdings Limited (the "Company") is pleased to announce that all resolutions relating to the matters as set out in the Notice of AGM were duly passed by way of poll at the Annual General Meeting ("AGM") of the Company held on 15 August 2023.

The Company did not receive any questions from shareholders that is related to the FY2022 Annual Report prior to the AGM.

The results of the poll on each of the ordinary resolutions put to vote at the AGM 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	
		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 (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors' Report thereon	119,265,952	119,194,922	99.94	71,030	0.06
Ordinary Resolution 2 To re-elect Mr Leung Kwok Kuen Jacob as a Director of the Company	119,265,952	119,194,922	99.94	71,030	0.06

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Ordinary Resolution 3 To re-elect Mr Leung Yu Tung Stanley as a Director of the Company	119,265,952	119,210,952	99.95	55,000	0.05
Ordinary Resolution 4 To re-elect Ms Zhou Jia Lin as a Director of the Company	119,265,952	119,210,952	99.95	55,000	0.05
Ordinary Resolution 5 To approve the payment of Directors' fees of S\$228,001 for the financial year ended 31 December 2022 (FY2021: S\$93,667)	119,265,952	119,192,922	99.94	73,030	0.06
Ordinary Resolution 6 To re-appoint RT LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	119,265,952	119,210,952	99.95	55,000	0.05
Ordinary Resolution 7 To grant authority to allot and issue new Shares in the capital of the Company and/or instruments	119,265,952	119,194,922	99.94	71,030	0.06
Ordinary Resolution 8 To grant authority to grant options and to allot and issue Shares under the Ntegrator Employee Share Option Scheme	75,421,439	75,350,409	99.91	71,030	0.09

Mr Leung Kwok Kuen Jacob, having been re-elected as a Director, remain as an Independent Non-Executive Director, the Chairman of the Remuneration Committee and Nominating Committee, and a member of the Audit Committee of the Company. The Board considers Mr Leung Kwok Kuen Jacob to be independent for the purposes of Rule 704(7) of the Catalist Rules of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Mr Leung Yu Tung Stanley, having been re-elected as a Director, remain as an Independent Non-Executive Director, and a member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company. The Board considers Mr Leung Yu Tung Stanley to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Zhou Jia Lin, having been re-elected as a Director, remain as an Independent Non-Executive Director, and a member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company. The Board considers Ms Zhou Jia Lin to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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

Parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Details of parties who are required to abstain from voting on the resolutions	Number of shares held
<p>Ordinary Resolution 8</p> <p>To grant authority to grant options and to allot and issue Shares under the Ntegrator Employee Share Option Scheme</p>	<p>Shareholders who are eligible to participate in the Ntegrator Employee Share Option Scheme (the “Scheme”) must abstain from voting on any resolutions relating to the Scheme.</p> <p>These shareholders comprise employees of the Company (including Christian Kwok-Leun Yau Heilesen and Han Meng Siew).</p>	<p>The aggregate number of shares held by such shareholders who are required to abstain from voting on the resolutions amount to 43,844,513 ordinary shares in the capital of the Company, comprising the following:</p> <ul style="list-style-type: none"> • Mission Well Limited⁽¹⁾: 40,047,633 ordinary shares • Han Meng Siew: 3,796,880 ordinary shares

Note:

(1) Christian Kwok-Leun Yau Heilesen who is the Executive Director of the Company, is the sole shareholder and director of Mission Well Limited and is deemed interested in 40,047,633 ordinary shares in the capital of the Company.

Scrutineer

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

By Order of the Board
Ntegrator Holdings Limited

Christian Kwok-Leun Yau Heilesen
 Executive Director

15 August 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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