

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 JUNE

The Board of Directors (the “**Board**”) of Ntegrator Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the change of the Company’s financial year end from 31 December to 30 June. Following the above change, the audited financial statements of the Company for the financial year ending 30 June 2024 will cover a period of 18 months from 1 January 2023 to 30 June 2024.

In arriving at the decision to change the financial year end, the Board mainly took into consideration the fact that a change in the financial year end would provide more time for the Company to close off all outstanding issues in connection with the notice of compliance issued by the Singapore Exchange (“**SGX**”) to the Company dated 27 June 2022, such as the completion of the independent internal control review on the Company, the updating of the Company’s internal policies and procedures, and the resumption of trading of the Company’s shares, to start the next financial year on a clean slate. In addition, the Board also considered the fact that the change in the financial year end would allow the Company to avoid the busy corporate reporting period of other companies listed on the SGX.

In accordance with Rules 705(1) and 705(2) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Company will be releasing the announcements of its financial results as set out in the table below:

Type of Announcement	Financial Period Covered	Comparative Financial Period	Latest date of release
Unaudited financial statements for the financial period ending 31 December 2023	1 July 2023 to 31 December 2023 (6 months period)	1 July 2022 to 31 December 2022 (6 months period)	14 February 2024
Unaudited financial statements for the financial year ending 30 June 2024	1 January 2023 to 30 June 2024 (18 months period)	1 January 2022 to 31 December 2022 (12 months period)	29 August 2024

In accordance with Rule 707(1) of the Catalist Rules and the Companies Act 1967 of Singapore, the Company will hold its Annual General Meeting on or before 31 October 2024 in respect of the 18-month financial period from 1 January 2023 to 30 June 2024.

Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

By Order of the Board
Ntegrator Holdings Limited

Christian Kwok-Leun Yau Heilesen
Executive Director

2 January 2024

*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.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg.