

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Ntegrator Holdings Limited (the “**Company**”) refers to the announcement made by the Company on 22 February 2024 pursuant to Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist in relation to, *inter alia*, Mr Tam Ki Ying’s appointment as an Executive Director and a member of the Nominating Committee of the Company with effect from 23 February 2024.

Following the above appointment, the Board and Board Committees shall be re-constituted as follows:

Board of Directors

Chay Yiowmin	Independent Non-Executive Chairman
Christian Kwok-Leun Yau Heilesen	Executive Director
Leung Kwok Kuen Jacob	Independent Non-Executive Director
Leung Yu Tung Stanley	Independent Non-Executive Director
Zhou Jia Lin	Independent Non-Executive Director
Tao Yeoh Chi	Independent Non-Executive Director
Han Meng Siew	Executive Director
Tam Ki Ying	Executive Director

Audit Committee

Chay Yiowmin	Chairman
Leung Yu Tung Stanley	Member
Leung Kwok Kuen Jacob	Member
Zhou Jia Lin	Member

Nominating Committee

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member
Chay Yiowmin	Member
Tam Ki Ying	Member

Remuneration Committee

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member
Chay Yiowmin	Member

By Order of the Board
Ntegrator Holdings Limited

Christian Kwok-Leun Yau Heilesen
Executive Director

22 February 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.*

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