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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO (I) HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND (II) FILE ANNUAL RETURN**

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The Board of Directors ("**Board**") of NTEGRATOR International Ltd. (the "**Company**") refers to the Company's announcement dated 2 April 2020 relating to the receipt of approval from the Singapore Exchange Regulation for a waiver to comply with Rule 707(1) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist in relation to the Company's Annual General Meeting ("**AGM**") for the financial year ended 31 December 2019 ("**FY2019**"), and extension of time of up to 29 June 2020 to hold the AGM for FY2019.

The Board is pleased to announce that the Company had, on 3 April 2020, received the approval from the Accounting and Corporate Regulatory Authority for an extension of time to (i) hold its AGM for FY2019 by 29 June 2020 and (ii) file its annual return by 30 July 2020, under Sections 175(2) and 197(1B) of the Companies Act (Chapter 50) of Singapore, respectively.

The Company will make further announcements to issue its Annual Report for FY2019 and to update shareholders on the actual date of its AGM for FY2019 in due course.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit  
Company Secretary

3 April 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**Exchange**") Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Quee Yin.  
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