



NTEGRATOR INTERNATIONAL LIMITED

(Registration No. 199904281D)

(Incorporated in the Republic of Singapore on 24 July 1999)

RECEIPT OF NOTICE OF INTENTION BY CERTAIN SHAREHOLDERS TO CALL FOR AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 177 OF THE COMPANIES ACT

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcement (as defined below).

The Board of Directors ("**Board**") of Ntegrator International Ltd. ("**Company**") refers to the announcement made by the Company on 28 April 2021 (the "**Previous Announcement**") in relation to the receipt of notice of intention by the Relevant Shareholders to call for an extraordinary general meeting pursuant to Section 177 of the Companies Act.

The Board wishes to update that the Company has received another letter from the Relevant Shareholders dated 30 April 2021 ("**Further Notice**").

A copy of the Further Notice is attached to this announcement for the shareholders' reference.

The Company will take the necessary steps in accordance with the relevant provisions of the Companies Act and its constitution, and in compliance with applicable rules, will make further announcements as appropriate

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries

30 April 2021

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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