

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“Board”) of NTEGRATOR International Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, conducted via electronic means (live audio-and-visual webcast or audio-only stream), all resolutions set out in the Notice of AGM dated 6 April 2021 were put to vote at the AGM and voted on by way of poll.

(1) Poll Results

The results of the poll on each of the resolutions based on valid votes cast at the AGM are set out below:

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 (%)
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors' Report thereon	322,307,177	272,006,577	84.39%	50,300,600	15.61%
<u>Ordinary Resolution 2</u> Re-election of Han Meng Siew as a Director	310,916,537	119,820,237	38.54%	191,096,300	61.46%
<u>Ordinary Resolution 3</u> Re-election of Chang Joo Whut as a Director	297,016,537	105,920,237	35.66%	191,096,300	64.34%
<u>Ordinary Resolution 4</u> Re-election of Charles George St John Reed as a Director	315,542,177	124,445,877	39.44%	191,096,300	60.56%
<u>Ordinary Resolution 5</u> Re-election of Lai Chun Loong as a Director	312,537,177	121,440,877	38.86%	191,096,300	61.14%
<u>Ordinary Resolution 6</u> Re-election of Lee Keen Whye as a Director	303,395,677	112,299,377	37.01%	191,096,300	62.99%

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 (%)
<u>Ordinary Resolution 13</u> Payment of Directors' Fees of S\$165,600	286,860,677	95,764,377	33.38%	191,096,300	66.62%
<u>Ordinary Resolution 14</u> Re-appointment of Nexia TS Public Accounting Corporation as the Company's Auditors and to authorize the Directors to fix their remuneration	322,307,177	272,006,577	84.39%	50,300,600	15.61%
<u>Ordinary Resolution 15</u> Authority to allot and issue new shares	322,307,177	131,210,877	40.71%	191,096,300	59.29%

(2) Withdrawal of Resolutions 7 to 12

As Resolutions 4, 5 and 6 for the re-election of the Independent Directors were not passed, the resolutions to affirm their independence under Catalist Rule 406(3)(d)(iii) need not be considered and were withdrawn.

(3) Abstention from Voting

No Director or, party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance, the following Directors had voluntarily abstained from voting on the following ordinary resolutions:

Name of Director/Shareholder	Number of Shares Held	Ordinary Resolution Number(s)
Han Meng Siew	11,390,640	2
Chang Joo Whut	25,290,640	3
Charles George St. John Reed	6,765,000	4 & 13
Lai Chun Loong	9,770,000*	5 & 13
Lee Keen Whye	18,911,500	6 & 13

* The shares are held through a bank nominee.

(4) Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries

28 April 2021

*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 Catalyst 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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