
NOTICE OF EXTRAORDINARY GENERAL MEETING

NTEGRATOR INTERNATIONAL LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904281D)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of NTEGRATOR INTERNATIONAL LTD. (“**the Company**”) will be held via electronic means on Wednesday, 24 June 2020 at 10.45 am (or, immediately after the conclusion or adjournment of the Annual General Meeting) for the purpose of considering and, if thought fit, passing the following Special Resolution:

*All capitalised terms in the Resolution below and defined in the Circular dated 1 June 2020 to the shareholders of the Company (the “**Circular**”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.*

THE PROPOSED RESOLUTION

AS SPECIAL RESOLUTION - THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

It is RESOLVED that:

- (a) the regulations contained in the New Constitution submitted to this meeting, as set out in the Circular to Shareholders dated 1 June 2020, be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Special Resolution.

BY ORDER OF THE BOARD

Shirley Lim Keng San
Kenneth Sw Chan Kit
Company Secretaries
1 June 2020

Notes –

1. Circular

Physical copies of the Circular will not be sent to Shareholders. The Circular is available for download from the Company's website at <https://ntegrator.listedcompany.com> and the SGXNet.

2. Notice of Extraordinary General Meeting (“EGM”)

The EGM is being convened and will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this Notice of EGM will not be sent to Shareholders. Notice of this EGM is sent to Shareholders by electronic means via publication on the Company's website at <https://ntegrator.listedcompany.com> and the SGXNet.

3. Shareholders must not attend EGM in person

Due to the current Covid-19 restriction orders in Singapore, Shareholders will not be able to attend the EGM in person. Shareholders will also not be able to vote online on the resolution to be tabled for approval at the EGM. Shareholders may participate in the EGM by -

- a) observing and/or listening to the EGM proceedings via “live” audio-and-visual webcast via their mobile phones, tablets or computers or “live” audio-only stream via telephone;
- b) submitting questions in advance of the EGM; and
- c) appointing the Chairman of the EGM (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the EGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the EGM are set out below.

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4. Pre-registration for Live Webcast

Shareholders will be able to follow the proceedings of the EGM through a live webcast via their mobile phones, tablets or computers or listen to the EGM proceedings through a live audio feed via telephone.

Shareholders and investors holding Shares through the Central Provident Fund (“CPF”) or Supplementary Retirement Scheme (“SRS”) (“CPF/SRS investors”) who wish to follow the proceedings **must pre-register by 10.45 a.m. on 21 June 2020**, by completing and sending the attached Webcast Registration Form to the Company set out in paragraph 6 below.

Following verification of shareholders’ particulars and shareholdings’ status by the Share Registrar, authenticated shareholders will receive email instructions on how to access the webcast and audio feed of the EGM proceedings by 23 June 2020.

5. Investors holding Shares through Relevant Intermediaries

Investors holding Shares through Relevant Intermediaries (“Investors”) (other than CPF/SRS investors) will not be able to pre-register for the “live” broadcast of the EGM. An Investor who wishes to participate in the “live” broadcast of the EGM should approach his/her relevant intermediary as soon as possible in order to make the necessary arrangements. The Relevant Intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number), via email to the Company at agm@ntegrator.com no later than **10.45 a.m. on 22 June 2020**.

6. Submission of Webcast Registration Form

The Webcast Registration Form may be submitted to the Company in the following manner –

- (a) Via Post addressed to the Company at its Registered Office, at 4 Leng Kee Road #06-04, SIS Building, Singapore 159088; or
- (b) Via email to agm@ntegrator.com; or
- (c) Via telefax to 64722966.

7. Shareholders to appoint Chairman as Proxy

Shareholders and Investors (whether individual or corporate) who wish to exercise their votes must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.

Shareholders (whether individual or corporate) appointing the Chairman as proxy must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

8. Proxy Form

The instrument for the appointment of proxy (“Proxy Form”) may be downloaded from the Company’s website at <https://ntegrator.listedcompany.com> or the SGXNet.

The Proxy Form is not valid for use by Investors (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than CPF/SRS investors) who wishes to vote should instead approach his/her Relevant Intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator to submit his/her vote by **5.00 p.m. on 12 June 2020**, being 7 working days before the date of the EGM.

9. Submission of Proxy Form

The proxy form must be submitted to the Company by **10.45 a.m. on 22 June 2020** in the following manner-

- (a) Via Post addressed to the Company at its Registered Office, at 4 Leng Kee Road #06-04, SIS Building, Singapore 159088; or
- (b) Via email to agm@ntegrator.com; or
- (c) Via telefax to 64722966.

10. Submission of Questions

Shareholders will not be able to ask questions “live” during the webcast of the EGM.

Shareholders and Investors who pre-register to watch the live webcast or listen to the live audio feed may submit questions relating to the business of the EGM by using the Webcast Registration Form. All questions must be submitted by **10.45 a.m. on 21 June 2020**.

The Company will endeavour to respond to substantive and relevant questions received from Shareholders/Investors via SGXNet and the Company’s website prior to the EGM. Where there are substantially similar questions the Company will consolidate such questions; consequently not all questions may be individually addressed.

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11. Despatch of Documents

All documents (including the Circular, proxy form and this Notice of EGM) or information relating to the business of this EGM have been, or will be, published on the Company's website at <https://nintegrator.listedcompany.com> and the SGXNet. **Printed copies of the documents will not be despatched to members.** Shareholders and Investors are advised to check SGXNet regularly for updates.

12. Any reference to a time of day is made by reference to Singapore time.

13. "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

Personal Data Privacy:

"Personal data" has the same meaning ascribed to it in the Personal Data Protection Act 2012 of Singapore, which includes name, address, NRIC/passport number of a Member and proxy(ies) and/or representative(s) of a Member.

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Member (i) consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the Member discloses the personal data of the Member's proxy(ies) and/or representative(s) to the Company (or its agents), the Member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member's breach of warranty. In addition, by attending the EGM and/or any adjournment thereof, a Member consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents) for any of the Purposes.

This Notice 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 Notice including the correctness of any of the figures used, statements or opinions made.

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

The contact person for the Sponsor is Ms Foo Quee Yin.
Telephone number: 6221 0271.