



## NTEGRATOR International Ltd.

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

### EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONIC MEANS ON FRIDAY, 21 MAY 2021 AT 12.00 P.M. (SINGAPORE TIME)

#### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of NTEGRATOR International Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company (the “**EGM**”) held by electronic means on Friday, 21 May 2021 at 12.00 p.m. (Singapore Time), all resolutions set out in the Notice of EGM were duly passed by shareholders of the Company by way of poll:

#### Results of EGM held by way of electronic means on Friday, 21 May 2021 at 12.00 p.m. (Singapore Time)

The information required under Catalist Rule 704(15) is set out below.

(a) Breakdown of all valid votes casted at the EGM

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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution 1</u> To approve the appointment of Leung Kwok Kuen Jacob as a Director of the Company	317,896,880	231,610,300	72.86%	86,286,580	27.14%
<u>Ordinary Resolution 2</u> To approve the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company	317,896,880	231,610,300	72.86%	86,286,580	27.14%
<u>Ordinary Resolution 3</u> To approve the appointment of Leung Yu Tung Stanley as a Director of the Company	317,896,880	231,610,300	72.86%	86,286,580	27.14%
<u>Ordinary Resolution 4</u> To approve the appointment of Zhou Jia Lin as a Director of the Company	317,896,880	231,610,300	72.86%	86,286,580	27.14%

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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution 5</u> To approve the appointment of Eunice Veon Koh Pei Lee as a Director of the Company <sup>1</sup>	-	-	-	-	-
<u>Ordinary Resolution 6</u> To approve the removal of Han Meng Siew as a Director of the Company	317,896,880	231,610,300	72.86%	86,286,580	27.14%
<u>Ordinary Resolution 7</u> To approve the removal of Charles George St. John Reed as a Director of the Company	317,896,880	231,610,300	72.86%	86,286,580	27.14%
<u>Ordinary Resolution 8</u> To approve the authority to allot and issue new Shares and/or Instruments	317,896,880	231,610,300	72.86%	86,286,580	27.14%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Virtus Assure Pte. Ltd. was appointed as the Company's scrutineer for the EGM.

### **Section 145 of the Companies Act**

Pursuant to Section 145 of the Companies Act, Chapter 50 of Singapore, a director of a company shall not resign or vacate his office unless there is remaining in the company at least one director who is ordinarily resident in Singapore, and any purported resignation or vacation of office in breach of the foregoing shall be deemed to be invalid. Accordingly, Han Meng Siew shall remain as a Director of the Company until another person who is ordinarily resident in Singapore is appointed as a Director of the Company.

### **Audit Committee**

The Company wishes to announce that Leung Yu Tung Stanley has been designated as the Chairman of the Audit Committee, and Leung Kwok Kuen Jacob and Zhou Jia Lin have been designated as Members of the Audit Committee. The Board considers Leung Yu Tung Stanley, Leung Kwok Kuen Jacob and Zhou Jia Lin to be independent for the purposes of Catalist Rule 704(7).

<sup>1</sup> As Ms Eunice Veon Koh Pei Lee had withdrawn her consent to act as a Director of the Company, Ordinary Resolution 5 to approve her appointment as a Director of the Company was withdrawn and not tabled at the EGM.

The composition of the Audit Committee is as follows:

Leung Yu Tung Stanley	- Chairman	(Independent Non-Executive Director)
Leung Kwok Kuen Jacob	- Member	(Independent Non-Executive Chairman and Independent Non-Executive Director)
Zhou Jia Lin	- Member	(Independent Non-Executive Director)

By Order of the Board  
**Ntegrator International Ltd.**

Leung Kwok Kuen Jacob  
Independent Non-Executive Chairman and Independent Non-Executive Director

22 May 2021

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*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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