



**NTEGRATOR INTERNATIONAL LIMITED**

(Registration No. 199904281D)

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

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**EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 177 OF THE COMPANIES ACT**

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

The Board of Directors ("**Board**") of NTEGRATOR International Ltd. ("**Company**") refers to the announcements made by the Company on 28 April 2021, 30 April 2021 and 7 May 2021 (the "**Previous Announcements**") in relation to the receipt of notice of intention by the Relevant Shareholders to call for an extraordinary general meeting ("**EGM**") pursuant to Section 177 of the Companies Act.

The Company's sponsor ("**Sponsor**") has informed the Company that in view of, *inter alia*, the availability of the Proposed Directors for interview and the availability of information as well as time needed to verify the information received, it is still carrying out its due diligence process as required under Rule 226(2)(d) of the Catalist Rules and paragraph 5 of the Practice Note 2C of the Catalist Rules and accordingly, the Sponsor as at the date of this announcement is not able to advise the Board on the suitability of the Proposed Directors.

In view of the foregoing and the short period of time available for the Board's deliberation, the Board is not able to make any announcement on its view on the proposed resolutions tabled at the EGM before the deadline for submission of proxy forms on 18 May 2021, 12 pm. Notwithstanding the foregoing, the Board is willing to endeavour to continue with the assessment process and make the necessary announcement prior to the EGM.

By order of the Board

Shirley Lim/Kenneth Sw  
Company Secretaries

18 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.*

*The contact person for the Sponsor is Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271*