



NTEGRATOR INTERNATIONAL LIMITED

(Registration No. 199904281D)

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

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 Announcements (as defined below).

The Board of Directors ("**Board**") of Ntegrator International Ltd. ("**Company**", together with its subsidiaries, "**Group**") refers to the announcements made by the Company on 28 April 2021, 30 April 2021 and 7 May 2021 ("**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The Board wish to announce that the Relevant Shareholders have informed the Company that Eunice Veon Koh Pei Lee has withdrawn her consent to act as a Director of the Company. Accordingly, Ordinary Resolution 5 to approve the appointment of Eunice Veon Koh Pei Lee as a Director of the Company effective immediately upon conclusion of the EGM will be withdrawn and not tabled at the EGM to be held tomorrow.

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries

20 May 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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