### SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

# NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Ntegrator International Ltd.
2.	Type of Listed Issuer: ✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Lai Chun Loong
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes ( <i>Please proceed to complete Part II</i> ) ✓ No ( <i>Please proceed to complete Part III</i> )
6.	Date of notification to Listed Issuer:

16-Nov-2015

č	ansaction A 🕤				
	Date of acquisition of or change in interest:				
	12-Nov-2015				
	Date on which Director/CEO became aware of the acquisition of, or change in, interest () ( <i>if different from item 1 above, please specify the date</i> ):				
	12-Nov-2015				
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
	N.A.				
	Type of securities which are the subject of the transaction (more than one option may be chosen):				
	✓ Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
	Rights/Options/Warrants over shares/units of Listed Issuer				
	Debentures of Listed Issuer				
	Rights/Options over debentures of Listed Issuer				
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
	Participatory interests made available by Listed Issuer				
	Others (please specify):				
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
	1,000,000 ordinary shares				
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
	SGD26,000.00				
	55520,000.00				

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction ( <i>e.g. married deals</i> )
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer ( <i>please specify</i> ):
	Others ( <i>please specify</i> ):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	4,590,000	0	4,590,000
As a percentage of total no. of ordinary voting shares/units:	0.69	0	0.69
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	3,590,000	0	3,590,000

	As a percentage of total no. of ordinary voting shares/units:	0.45	0	0.45		
9.	Circumstances giving rise to deemed interests ( <i>if the interest is such</i> ): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
	N.A.					
10.	Attachments ( <i>if any</i> ):					
	(The total file size for all attachment(s					
11.	If this is a <b>replacement</b> of an earlier	•	-			
	(a) SGXNet announcement refere (the "Initial Announcement"):	ence of the <u>first</u>	notification which	n was announced on SGXNet		
	(b) Date of the Initial Announceme	ent:				
	(c) 15-digit transaction reference attached in the Initial Announce		relevant transact	tion in the Form 1 which was		
12.	Remarks (if any):					
	Percentage of issued share capital before c 22 May 2013.	change is based or	1 662,183,334 shares	s (excluding treasury shares) as at		
	Percentage of issued share capital after change is based on 794,923,298 shares (excluding treasury shares) as at 16 November 2015.					
_						
I ra	ansaction Reference Number (auto-ge					
4	7 6 0 9 3 3 4 2 2 4 1 9 8	7				

Dat	e of acquisition of or change in interest:
13-N	lov-2015
	e on which Director/CEO became aware of the acquisition of, or change in, interest 🕤
13-N	lov-2015
•	planation (if the date of becoming aware is different from the date of acquisition of, or char interest):
N.A.	
•••	be of securities which are the subject of the transaction (more than one option may usen):
$\checkmark$	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	nber of shares, units, rights, options, warrants, participatory interests and/or princi ount/value of debentures or contracts acquired or disposed of by Director/CEO:
	300 ordinary shares
400,	
	ount of consideration paid or received by Director/CEO ( <i>excluding brokerage and sta</i> <i>ies</i> ):
SGD	12,644.10

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction ( <i>e.g. married deals</i> )
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer ( <i>please specify</i> ):
	Others ( <i>please specify</i> ):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	3,590,000	0	3,590,000
As a percentage of total no. of ordinary voting shares/units:	0.45	0	0.45
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	3,121,700	0	3,121,700

	Circumstances giving rise to c	leemed interests ( <i>if th</i>	e interest is such	).
	[You may attach a chart(s) in set out in item 8 tables 1 to 8,	item 10 to illustrate ho		
	N.A.			
).	Attachments ( <i>if any</i> ): <b>(</b>			
	(The total file size for all attac	hment(s) should not excee	d 1MB.)	
	If this is a <b>replacement</b> of an	earlier notification, ple	ase provide:	
			notification which	n was announced on SGXNe
	(the "Initial Announcem	ent"):		
	(b) Date of the Initial Annou			
	(b) Date of the Initial Annou			
	(c) 15-digit transaction refe	erence number of the	relevant transact	ion in the Form 1 which was
	attached in the Initial Ar			
•				
2.	Remarks ( <i>if any</i> ):	pefore and after change is	based on 794.923.2	98 shares (excluding treasury
2.	Remarks ( <i>if any</i> ): Percentage of issued share capital shares) as at 16 November 2015.	pefore and after change is	based on 794,923,2	98 shares (excluding treasury
2.	Percentage of issued share capital	pefore and after change is	based on 794,923,2	98 shares (excluding treasury

Date of acquisition of or change in interest:				
16-Nov-2015				
18-100-2015				
Date on which Director/CEO became aware of the acquisition of, or change in, interest ( <i>if different from item 1 above, please specify the date</i> ):				
16-Nov-2015				
Explanation (if the date of becoming aware is different from the date of acquisition of, or chang in, interest):				
N.A.				
Type of securities which are the subject of the transaction (more than one option may b chosen):				
✓ Ordinary voting shares/units of Listed Issuer				
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
✓ Rights/Options/Warrants over shares/units of Listed Issuer				
Debentures of Listed Issuer				
Rights/Options over debentures of Listed Issuer				
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
Participatory interests made available by Listed Issuer				
Others ( <i>please specify</i> ):				
Number of shares, units, rights, options, warrants, participatory interests and/or principation amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
Allotment of 2,295,000 ordinary shares upon exercise of 2,295,000 warrants				
Amount of consideration paid or received by Director/CEO (excluding brokerage and stam duties):				
SGD45,900.00				

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	$\checkmark$ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction ( <i>e.g. married deals</i> )
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer ( <i>please specify</i> ):
	Others ( <i>please specify</i> ):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	3,121,700	0	3,121,700
As a percentage of total no. of ordinary voting shares/units:	0.39	0	0.39
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,416,700	0	5,416,700

	0.68	0	0.68	
As a percentage of total no. of ordinary voting shares/units:				

## Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	2,295,000 warrants	0	2,295,000 warrants
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	2,295,000 ordinary shares	0	2,295,000 ordinary shares
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	0	0
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	0	0	0

 Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

N.A.			

10. Attachments (if any): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
  - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

(b)	Da	ate	of t	the	Ini	itia	l Ai	nnc	bun	ce	me	nt:		

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

### 12. Remarks (if any):

Percentage of issued share capital before and after change is based on 794,923,298 shares (excluding treasury shares) as at 16 November 2015.

Transaction Reference Number (auto-generated):

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Date of acquisition of or change in interest:
16-Nov-2015
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
16-Nov-2015
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
N.A.
Type of securities which are the subject of the transaction <i>(more than one option may b chosen):</i> I Ordinary voting shares/units of Listed Issuer
<ul> <li>Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer</li> </ul>
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others ( <i>please specify</i> ):
Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:
31,700 ordinary shares
Amount of consideration paid or received by Director/CEO ( <i>excluding brokerage and start duties</i> ):
SGD824.20

7.	Circumstones giving rise to the interest or change in interest:
1.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via off-market transaction ( <i>e.g. married deals</i> )
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction ( <i>e.g. married deals</i> )
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer ( <i>please specify</i> ):
	C Others (places specifie):
	Others ( <i>please specify</i> ):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,416,700	0	5,416,700
As a percentage of total no. of ordinary voting shares/units:	0.68	0	0.68
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,385,000	0	5,385,000

	As a percentage of total no. of ordinary voting shares/units:	0.68	0	0.68							
	Circumstances giving rise to deemed [You may attach a chart(s) in item 10 set out in item 8 tables 1 to 8, arises]			emed interest, as							
	N.A.										
0.	Attachments ( <i>if any</i> ):										
	(The total file size for all attachment(s)	should not exceed 1MB.,	)								
1.	If this is a <b>replacement</b> of an earlier notification, please provide:										
	(a) SGXNet announcement referen (the "Initial Announcement"):	ice of the <u>first</u> notific	ation which was a	nnounced on SGXNet							
	(b) Date of the Initial Announcemen	nt:									
	(c) 15-digit transaction reference r attached in the Initial Announce		nt transaction in t	he Form 1 which was							
			nt transaction in t	he Form 1 which was							
2.			nt transaction in t	he Form 1 which was							
2.	attached in the Initial Announce	ment:									
2.	attached in the Initial Announce         Remarks ( <i>if any</i> ):         Percentage of issued share capital before an	ment:									
2.	attached in the Initial Announce         Barbon Strategy         Remarks ( <i>if any</i> ):         Percentage of issued share capital before an shares) as at 16 November 2015.	ment:	on 794,923,298 share itents have been revie nce with the relevant insor has not indepen	s (excluding treasury ewed by the Company's rules of the Singapore idently verified the							
2.	attached in the Initial Announce         attached in the Initial Announce         Remarks ( <i>if any</i> ):         Percentage of issued share capital before an shares) as at 16 November 2015.         Note:         This announcement has been prepared by t sponsor ("Sponsor"), Asian Corporate Adviso Exchange Securities Trading Limited ("SGX-S	ment: d after change is based he Company and its cor ors Pte. Ltd., for complian ST"). The Company's Spo le correctness of any of the or approved by the SG	on 794,923,298 share Itents have been revie nce with the relevant Insor has not indepen The figures used, state (-ST and the SGX-ST a	s (excluding treasury ewed by the Company's rules of the Singapore idently verified the ments or opinions made. issumes no responsibility							

Transaction Reference Number (auto-generated):

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Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

- 13. Particulars of Individual submitting this notification form to the Listed Issuer:
  - (a) Name of Individual:

Kenneth Sw

- (b) Designation (*if applicable*): Company Secretary/Financial Controller
- (c) Name of entity (*if applicable*): Ntegrator International Ltd.