



ANNOUNCEMENT

Annual Report for FY2019

Ntegrator International Ltd (“Ntegrator” or “the Company”), has today posted its Annual Report for the financial year ended 31 December 2019 (“Annual Report”), on SGXNet.

Printing of hard copies of the Annual Report could not be completed following the Circuit Breaker announcement relating to the closure of workplaces and schools (other than essential services) from 7 April to 4 May, 2020.

The Annual Report is also available for download from Ntegrator’s corporate website at the URL <https://ntegrator.listedcompany.com/ar.html>.

Hard copies of the Annual Report will be dispatched to shareholders at a later date.

Deferral of Annual General Meeting (“AGM”)

In view of the Ministry of Health’s notifications on implementation of safe distancing measure and in anticipation of legislative amendments in relation to the conduct of general meetings, as announced on 2 April 2020 and 3 April 2020, Ntegrator has obtained the relevant regulatory approvals for a two-month extension until 29 June 2020 to hold its AGM.

The Notice of AGM for FY2019, Proxy Form and arrangements for webcasting (where applicable) of the AGM will announced at a later date.

Summary of Resolutions for AGM for FY2019

The following is a summary of the resolutions which will be tabled at the AGM –

Ordinary Business –

1. To approve the audited financial statements of the Company for FY2019.
2. To re-elect a Director by rotation.
3. To approve the payment of Directors’ fees for FY2019.
4. To re-appoint the Auditors and to fix their remuneration.

Special Business –

5. Ordinary Resolution to authorize Directors to allot and issue shares.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary
15 April 2020

*This announcement 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 Catalist for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by 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.
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