
NOTICE OF EXTRAORDINARY GENERAL MEETING

NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

Ntegrator Holdings Limited

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

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Ntegrator Holdings Limited (the “**Company**”) will be held at 4 Leng Kee Road #06-04, SIS Building Singapore 159088 on Thursday, 8 August 2024 at 3.00 p.m. (Singapore Time) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution:

All capitalised terms used in this notice of EGM which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 24 July 2024 in relation to the Proposed Removal.

Ordinary Resolution: The Proposed Removal of Mr. Han Meng Siew as a Director of the Company

THAT Mr. Han Meng Siew be and is hereby removed from his position as a Director of the Company with effect from the date of the EGM.

By Order of the Board of Directors of
Ntegrator Holdings Limited

Chay Yiowmin
Independent Non-Executive Chairman

24 July 2024

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Notes:

1. The Extraordinary General Meeting (“EGM”) will be held at 4 Leng Kee Road #06-04, SIS Building Singapore 159088, at 3.00 p.m. on Thursday, 8 August 2024. **There will be no option for Shareholders to participate virtually.**
2. **Printed copies of the Circular will not be sent to Shareholders. Shareholders may request for printed copies of the Circular by completing and returning the request form (sent to them by post together with printed copies of this Notice of EGM and the accompanying Proxy Form) no later than 1 August 2024.** In addition, the Circular, this Notice of EGM, the Proxy Form and the request form may also be accessed at the Company’s website at the URL <https://www.ntegrator.com/announcements> and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Arrangements relating to the submission of comments, queries and/or questions to the Chairman of the EGM in advance of and at the EGM of the Company, addressing of substantial and relevant comments, queries and/or questions prior to the EGM and during the EGM, and voting physically or appointing proxy(ies) (including the Chairman of the EGM) to vote at the EGM of the Company, are set out in this Notice of EGM.

4. Submission of Questions

Submission of Questions in advance of EGM: Shareholders may submit questions relating to the resolution tabled for approval at the EGM, together with their full name (as per CDP/CPF/SRS/Script-based records), identification number (e.g. NRIC/Passport/Company Registration Number), shareholding type (e.g. CDP/CPF/ SRS/Script-based), email address and contact number to enable the Company (or its agents or service providers) to authenticate their status as members of the Company, in the following manner:

- (a) by email to the Company’s Share Registrar, KCK CorpServe Pte. Ltd., at ntegrator-agm@kckcs.com.sg; or
- (b) by post to the Company’s Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place, One Raffles Place (Tower 2) #04-63 Singapore 048616,

in either case, by **3.00 p.m. (Singapore Time) on Thursday, 1 August 2024**. The Company will address all substantial and relevant questions (determined by the Company in its sole discretion) received by **3.00 p.m. (Singapore Time) on Saturday, 3 August 2024** (that is, at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms). Should there be subsequent clarification sought, or follow-up questions after the deadline of the submission of questions, the Company will address those substantial and relevant questions prior to the EGM through publication on SGXNET, or at the EGM.

Submission of Questions during the EGM: Shareholders and, where applicable, appointed proxies, may also ask the Chairman of the EGM questions related to the resolution to be tabled for approval at the EGM, during the EGM. The Company will address all substantial and relevant questions (determined by the Company in its sole discretion) received from Shareholders (or appointed proxies, if applicable) of the Company, during the EGM.

5. Voting

Shareholders (whether individual or corporate) may vote at the EGM by themselves or may appoint proxy(ies) (including the Chairman of the EGM) to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM. A proxy need not be a Shareholder of the Company.

A Shareholder:

- (a) who is not a relevant intermediary may appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such Shareholder’s Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form. Where a Shareholder appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy; and
- (b) who is a relevant intermediary may appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholder. Where such Shareholder’s Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form. Where a Shareholder appoints more than (2) proxies, the appointments shall be invalid unless the Shareholder specifies the number of Shares in relation to which each proxy has been appointed.

“relevant intermediary” shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967.

Submission of Proxy Form: Proxy Forms must be submitted to the Company in the following manner:

- (a) by email to the Company’s Share Registrar, KCK CorpServe Pte. Ltd., at ntegrator-agm@kckcs.com.sg; or
- (b) by post to the Company’s Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place, One Raffles Place (Tower 2) #04-63 Singapore 048616,

in either case, by **3.00 p.m. (Singapore Time) on Monday, 5 August 2024** (that is, not less than 72 hours before the time fixed for holding the EGM). A Shareholder of the Company who wishes to submit a Proxy Form must either complete the printed and attached Proxy Form or first download, complete and sign the Proxy Form before scanning and sending it by email to the email address provided above or before submitting it by post to the address provided above. Shareholders are strongly encouraged to submit the completed and signed Proxy Forms to the Company’s Share Registrar via email.

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In appointing a proxy (including the Chairman of the EGM), a Shareholder of the Company must give specific instructions as to voting, or abstentions from voting, in respect of a resolution, failing which the appointment of the proxy (including the Chairman of the EGM) for that resolution will be treated as invalid.

CPF/SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), (a) may vote during the EGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the EGM as proxy by approaching their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes and/or questions relating to the resolution tabled for approval at the EGM by **5.00 p.m. (Singapore Time) on Monday, 29 July 2024** (that is, at least seven working days before the date of the EGM).

6. A Depositor's name must appear on the Depository Register as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend the EGM and to speak and vote thereat, or to appoint a proxy(ies) in accordance with the Proxy Form.
7. The Company will publish the minutes of the EGM on the Company's website at the URL <https://www.nTEGRATOR.com/announcements> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> within one (1) month after the date of the EGM.

Personal Data Privacy:

By submitting a Proxy Form appointing a proxy(ies) (including the Chairman of the EGM) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxy(ies) and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the proxy(ies) and/or representative(s) to the Company (or its agents or services providers), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.