



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(Company Registration No: 200313131Z)

NOTICE OF CHANGE OF ADDRESS OF SHARE/WARRANT REGISTRAR AND THE PLACE AT WHICH THE REGISTER OF SHAREHOLDERS/WARRANTHOLDERS IS KEPT

The Board of Directors of Envictus International Holdings Limited (the “**Company**”) wishes to announce that with effect from **31 January 2022**, the address of the Company’s share/warrant registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “Share/Warrant Registrar”) will be changed to :

***1 Harbourfront Avenue
Keppel Bay Tower
#14-03/07
Singapore 098632***

Following the change in the Share/Warrant Registrar’s address, the Company’s Register of Shareholders/Warrantholders will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07 Singapore 098632.

The contact number and fax number of the Share/Warrant Registrar remain unchanged at:

Contact number : +65 6536 5355
Fax number : +65 6536 1360

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Executive Chairman

24 January 2022