



ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Company Registration No. 200313131Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Envictus International Holdings Limited ("**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions tabled at the Annual General Meeting ("**AGM**") held on 23 January 2026 were put to vote by poll and were duly passed.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

(A) Breakdown of all valid votes cast at the AGM

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<u>Resolution 1</u> Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 30 September 2025	223,803,803	223,803,803	100.00	0	0.00
<u>Resolution 2</u> Re-election of Mr Yap Wai Ming as a Director	223,803,803	223,803,803	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Ng Siew Hoong as a Director	223,723,803	223,723,803	100.00	0	0.00

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<u>Resolution 4</u> Re-election of Ms Teo Siew Geok as a Director	223,372,302	223,372,302	100.00	0	0.00
<u>Resolution 5</u> Re-election of Mr Chew Sun Teong as a Director	223,372,403	223,372,403	100.00	0	0.00
<u>Resolution 6</u> Re-election of Mr Teo Chee Seng as a Director	223,803,803	223,803,803	100.00	0	0.00
<u>Resolution 7</u> Approval of payment of Directors' fees of S\$260,214 in respect of the financial year ended 30 September 2025	223,800,803	223,720,803	99.96	80,000	0.04
<u>Resolution 8</u> Re-appointment of Messrs BDO LLP as auditors and to authorise the Directors to fix their remuneration	223,803,803	223,803,803	100.00	0	0.00
<u>Resolution 9</u> Authority to allot and issue new shares	223,800,303	223,265,303	99.76	535,500	0.24

- (B) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.
- (C) DrewCorp Services Pte Ltd had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman and Group Chief Executive Officer

23 January 2026