



ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

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- 1) CESSATION OF DATO' KAMAL Y P TAN AS ADVISER OF THE COMPANY**
 - 2) RE-DESIGNATION OF DATO' KAMAL Y P TAN FROM NON-EXECUTIVE DIRECTOR AND ADVISER TO NON-EXECUTIVE DIRECTOR**
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The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (the “**Company**”) wishes to announce that Dato' Kamal Y P Tan has ceased to be the Adviser of the Company on 31 October 2022 following the expiry of the term of his appointment as stipulated in the advisory agreement between Dato' Kamal Y P Tan and the Company dated 3 November 2020.

In view of the above cessation, Dato' Kamal Y P Tan is re-designated from “Non-Executive Director and Adviser” to “Non-Executive Director” with effect from 1 November 2022.

Following the above re-designation, the composition of the Board of Directors is as follows :-

Dato' Jaya J B Tan	-	Executive Chairman
Datuk Dr Goi Seng Hui	-	Non-Executive Vice Chairman
Dato' Kamal Y P Tan	-	Non-Executive Director
Mr Mah Weng Choong	-	Non-Executive Director
Mr Teo Chee Seng	-	Independent Director
Mr Lyn Hian Woon	-	Independent Director

BY ORDER OF THE BOARD
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

31 October 2022