



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

COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF POK BROTHERS (JOHOR) SDN BHD

The Board of Directors (the "**Board**") of Envictus International Holdings Limited ("the **Company**" and together with its subsidiaries, the "**Group**") refers to its announcement dated 16 May 2023 in relation to the members' voluntary liquidation of Pok Brothers (Johor) Sdn Bhd ("**PBJSB**"), a wholly-owned indirect subsidiary of the Company (the "**Liquidation**").

The Board wishes to announce that the Liquidation of PBJSB has been completed and in accordance with section 459(5) Companies Act 2016 upon the expiration of 3 months after the lodgement of the return with the Registrar and with the Official Receiver on 14 November 2024, PBJSB has been dissolved as per the search made by the liquidator with Companies Commission of Malaysia on 25 February 2025.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman and Group CEO

25 February 2025