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



- 1) RETIREMENT OF CHIEF FINANCIAL OFFICER
- 2) APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**" or "**Directors**") of Envictus International Holdings Limited ("the **Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:-

- 1. The retirement of Mr Billy Lim Yew Thoon as Chief Financial Officer of the Company with effect from 26 February 2024; and
- 2. The appointment of Mr Ravi a/I Retnam as Acting Chief Financial Officer of the Company with effect from 1 December 2023.

The Board would like to express their appreciation to Mr Billy Lim Yew Thoon for his past services and contribution to the Company as Chief Financial Officer.

The details and declarations of Mr Billy Lim Yew Thoon and Mr Ravi a/I Retnam as required pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in separate announcements.

By Order of the Board ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN Executive Chairman

27 November 2023