



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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Envictus International Holdings Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce the addition of a new subsidiary for the financial year ending 30 September 2026.

A wholly-owned subsidiary of the Group, Pok Brothers Sdn Bhd, has on 31 August 2026 incorporated a new subsidiary in New Zealand known as Dalgety Foods Limited with an initial issued and paid-up share capital of NZD1,000 divided into 1,000 ordinary shares. The principal activity of Dalgety Foods Limited is beef processing.

Details of shareholdings of Dalgety Foods Limited are as follows and effectively Dalgety Foods Limited has become an 85% subsidiary of the Group :

Name of shareholder	No. of shares	%
Pok Brothers Sdn Bhd	850	85%
Dalgety Livestock Limited	150	15%
	1,000	100%

The subscription of shares in Dalgety Foods Limited is funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 30 September 2026.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation, other than through their respective directorships and/or shareholdings in the Company (if any).

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman and Group CEO

15 September 2026