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

STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, ENVICTUS GIFTS SDN BHD

The Board of Directors of Envictus International Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Envictus Gifts Sdn Bhd ("**EGSB**"), a dormant indirect wholly-owned subsidiary of the Company held through Envictus Food Services Sdn Bhd, has been struck off pursuant to Section 550 of the Malaysian Companies Act 2016 with effect from 16 July 2025 (the "**Strike-Off**").

EGSB was principally engaged in selling of restaurant and cafe vouchers. It ceased its operations on 31 December 2022 and has remained dormant since then.

The Strike-Off is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 September 2025.

Save for their respective shareholding interest in the Company (if any), none of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the Strike-Off.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman and Group CEO

23 July 2025