



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

ESTABLISHMENT OF A RISK AND SUSTAINABILITY COMMITTEE

The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform that the Company has established a Risk and Sustainability Committee (“RSC”) to assist the Board in overseeing the risk management and driving the sustainability and climate-related agenda of the Group.

The members of the RSC, all of whom are Independent Directors, are :-

Mr Ng Siew Hoong – Chairman
Mr Yap Wai Ming – Member
Ms Teo Siew Geok - Member

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman & Group CEO

23 May 2025