



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

DISCLOSURE PURSUANT TO RULE 704(31) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the "**Board**") of Envictus International Holdings Limited ("the **Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Pok Brothers Sdn Bhd (the "**Borrower**"), a wholly-owned subsidiary of the Company, has accepted letters of offer (the "**Letters of Offer**") from and entered into master facility agreements dated 8 April 2026 (the "**Facility Agreements**") with Public Islamic Bank Berhad (the "**Bank**") in relation to Islamic financing facilities in the aggregate principal amount of RM82 million to be made available by the Bank (the "**Facilities**"). The obligations of the Borrower under the Facility Agreements are guaranteed by the Company under letters of guarantee dated 8 April 2026 (the "**Guarantees**") entered into by the Company.

Pursuant to Rule 704(31) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board wishes to announce that the Letters of Offer and the Guarantees contain the condition that Dato' Jaya J B Tan and his immediate family members shall collectively remain as the single largest shareholder in the Company at all times, whether directly or indirectly (the "**Condition**").

In the event that there is a breach of the Condition, it is an event of default under the Facility Agreements and all sums payable under the Facility Agreements and the security documents thereunder shall immediately become payable by the Borrower to the Bank.

As of the date of this announcement, Dato' Jaya J B Tan is a director and 28.78% shareholder of the Company and there has not been any breach of the Condition. The aggregate level of borrowings and facilities which may be affected by a breach of the Condition (including borrowings and facilities which will be affected as a result of cross defaults) is approximately RM264 million (excluding interest and fees), of which approximately RM74 million is drawn and outstanding as at the date of this announcement.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman and Group CEO

8 April 2026