

## Change - Change in Corporate Information::INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF TEXAS CHICKEN (MALAYSIA) SDN. BHD.

## Issuer

<b>Issuer/ Manager</b>	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
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## Announcement Details


<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	25-Oct-2017 17:37:39
<b>Status</b>	New
<b>Announcement Sub Title</b>	INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF TEXAS CHICKEN (MALAYSIA) SDN. BHD.
<b>Announcement Reference</b>	SG171025OTHRWZJ0
<b>Submitted By (Co./ Ind. Name)</b>	S SURENTHIRARAJ & KOK MOR KEAT
<b>Designation</b>	COMPANY SECRETARIES
<b>Description (Please provide a detailed description of the event in the box below)</b>	PLEASE SEE ATTACHED.

## Place Of Incorporation

Existing	New
Singapore	

## Registered Address

Existing	New

<b>Attachments</b>	 <a href="#">20171025_EIH_IncreaseInShareholdingsInTexasMalaysia.pdf</a> Total size =68K
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**ENVICTUS INTERNATIONAL HOLDINGS LIMITED**  
Company Registration No. 200313131Z

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**INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF 100%-INDIRECTLY OWNED SUBSIDIARY OF THE COMPANY, TEXAS CHICKEN (MALAYSIA) SDN. BHD.**

The Board of Directors of Envictus International Holdings Limited (“the Company”) is pleased to announce that Texas Chicken (Malaysia) Sdn Bhd (“TCMSB”), a 100%-indirectly owned subsidiary of the Company held through Envictus Food Services Sdn Bhd (“EFSSB”), has increased its issued and paid-up share capital from RM2,000,000 comprising 2,000,000 ordinary shares to RM37,000,000 by the allotment and issuance of 35,000,000 new ordinary shares at an issue price of RM1.00 each to EFSSB for an aggregate consideration of RM35,000,000 (“the Aggregate Consideration”).

The Aggregate Consideration was satisfied in full by the capitalization of existing intercompany loan due from TCMSB to EFSSB of RM35,000,000 (“the Capitalisation”). The Capitalisation is expected to improve the financial position of TCMSB.

The net tangible asset value of TCMSB excluding intercompany balances as at 30 September 2016 are approximately RM19,947,000. The Capitalisation is not expected to have any 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 2018.

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

BY ORDER OF THE BOARD  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN  
Group Chief Executive Officer

25 October 2017