

Change - Change in Corporate Information::INCREASE IN SHARE CAPITAL OF 100%-INDIRECTLY OWNED SUBSIDIARY OF THE COMPANY

Issuer

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	04-Jul-2018 17:07:34
Status	New
Announcement Sub Title	INCREASE IN SHARE CAPITAL OF 100%-INDIRECTLY OWNED SUBSIDIARY OF THE COMPANY
Announcement Reference	SG180704OTHRU6Q8
Submitted By (Co./ Ind. Name)	S SURENTHIRARAJ AND KOK MOR KEAT
Designation	COMPANY SECRETARIES
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

Attachments	EIH - Ann Increase of shareholdings in De-luxe Food 04072018.pdf Total size =232K
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ENVICTUS

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Company Registration No. 200313131Z

INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF 100%-INDIRECTLY OWNED SUBSIDIARY OF THE COMPANY, DE-LUXE FOOD SERVICES SDN. BHD.

The Board of Directors of Envictus International Holdings Limited (“the Company”) is pleased to announce that De-luxe Food Services Sdn. Bhd. (“DFSSB”), a 100%-indirectly owned subsidiary of the Company held through Envictus Foods (M) Sdn. Bhd. (“EFMSB”), has increased its issued and paid-up share capital from RM53,000,000.00 comprising 116,500,000 ordinary shares to RM61,000,000.00 by the allotment and issuance of 80,000,000 new ordinary shares at an issue price of RM0.10 each to EFMSB for an aggregate consideration of RM8,000,000.00 (“the Aggregate Consideration”).

The Aggregate Consideration was satisfied in full by the capitalization of intercompany loan due from DFSSB to EFMSB of RM8,000,000.00 (“the Capitalisation”). The Capitalisation is expected to improve the financial position of DFSSB.

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

4 July 2018