

Change - Change in Corporate Information::INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF POK BROTHERS SDN. BHD.

Issuer

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	15-Aug-2018 17:11:27
Status	New
Announcement Sub Title	INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF POK BROTHERS SDN. BHD.
Announcement Reference	SG180815OTHRB7ZF
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 Pok Brothers August 2018.pdf Total size =40K
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ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Company Registration No. 200313131Z

INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF 100%-INDIRECTLY OWNED SUBSIDIARY OF THE COMPANY, POK BROTHERS SDN. BHD.

The Board of Directors of Envictus International Holdings Limited (“the Company”) is pleased to announce that Pok Brothers Sdn. Bhd. (“PBSB”), 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 RM4,000,000.00 comprising 4,000,000 ordinary shares to RM16,998,000.00 by the allotment and issuance of 812,375 new ordinary shares at an issue price of RM16.00 each to EFMSB for an aggregate consideration of RM12,998,000.00 (“the Aggregate Consideration”).

The Aggregate Consideration was satisfied in full by the capitalization of intercompany loan due from PBSB to EFMSB of RM12,998,000.00 (“the Capitalisation”). The Capitalisation is expected to improve the financial position of PBSB.

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

15 August 2018