

CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION OF A GROUP CHIEF EXECUTIVE OFFICER TO NON-EXECUTIVE DIRECTOR AND ADVISER

Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

03-Nov-2020 17:20:41

Status

New

Announcement Sub Title

RE-DESIGNATION OF A GROUP CHIEF EXECUTIVE OFFICER TO NON-EXECUTIVE DIRECTOR AND ADVISER

Announcement Reference

SG201103OTHRQCQO

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)

Re-designation of a Group Chief Executive Officer to Non-Executive Director and Adviser.

Additional Details

Date Of Appointment

03/11/2020

Name Of Person

Dato' Kamal Y P Tan

Age

68

Country Of Principal Residence

Malaysia

Date of last re-appointment (if applicable)

14/01/2020

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors of the Company wishes to announce the re-designation of Dato' Kamal Y P Tan from a Group Chief Executive Officer to a Non-Executive Director and Adviser of the Company following his decision for retirement.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director and Adviser. Members of the Audit, Nominating and Remuneration Committees.

Professional qualifications

Bachelor of Science (Economics), the London School of Economics and Political Science

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Brother of Dato' Jaya J B Tan, a substantial shareholder and Director of the Company.

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Group CEO and Director of Envictus International Holdings Limited

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest - 37,460,385 ordinary shares and 24,260,171 warrants

Deemed Interest - 51,272,409 ordinary shares and 25,287,737 warrants.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).**Past (for the last 5 years)**

Envictus Dairies NZ Limited

Lasseters Corporation Limited

PT Sentrafood Indonusa

Sutera Mesra Sdn Bhd

The Delicious Group Sdn Bhd
The Delicious (Singapore) Pte Ltd
Super Ace Resources Sdn Bhd

Present

Envictus International Holdings Limited
Envictus Brands Pte Ltd
Envictus QSR Pte Ltd
Envictus Capital (Labuan) Inc.
Envictus Foods International Inc.
Envictus (NZ) Limited
Naturalac Nutrition Limited
PT Quick Service Restaurant
Delicious Catering Sdn Bhd
De-luxe Food Services Sdn Bhd
Envictus Central Food Services Sdn Bhd
Envictus Dairies Marketing Sdn Bhd
Envictus Food Services Sdn Bhd
Envictus Foods (M) Sdn Bhd
Envictus Gifts Sdn Bhd
Envictus IT Services Sdn Bhd
Eureka Capital Sdn Bhd
Food Emporium Sdn Bhd
Gourmessa Sdn Bhd
Hot Bun Food Industries Sdn Bhd
Lyndarahim Ventures Sdn Bhd
Motivage Sdn Bhd
Pok Brothers (Johor) Sdn Bhd
Pok Brothers Sdn Bhd
Polygold Beverages Sdn Bhd
Polygold Holdings Sdn Bhd
Polygold Marketing Sdn Bhd
Reunion Restaurant Sdn Bhd
San Francisco Coffee Sdn Bhd
Texas Chicken (Malaysia) Sdn Bhd
Lasseters International Holdings Limited
Lasseters International Pte Ltd
Lasseters Resorts Pte Ltd
Lasseters Investments Pte Ltd
Lasseters Interactive Gaming Pte Ltd
Lasseters Holdings Pty Ltd
Ford Dynasty Pty Ltd
Lasseters Seaford Hotel Pty Ltd
Lasseters CLG Pty Ltd
Lasseters Valley Pty Ltd
Lasseters Health Club Pty Ltd
Lasseters Management (M) Sdn Bhd
Lasseters Properties Sdn Bhd
Merry Palms Sdn Bhd
Super Ace Resources Sdn Bhd
Cypress Lakes Group Pty Ltd

Cypress Lakes Golf & Country Club Pty Ltd
Cypress Lakes Property Pty Ltd
The Golden Door Pty Ltd
The Golden Door Holdings Pty Ltd
The Golden Door Health Retreat - Elysia Pty Ltd
The Golden Door Health Retreat - Willow Vale Pty Ltd
Consistent Earnings Sdn Bhd
Eleven Section Sixteen Sdn Bhd
Luhur Prisma Sdn Bhd
Medan Beringin Sdn Bhd
Motif Etika Sdn Bhd
Panglima Etika Sdn Bhd
Perinsu (Broker Insurans) Sdn Bhd
Success In Motion Development Sdn Bhd
Universal Topaz Sdn Bhd
Radiant Investments Limited
United Pacific Corporation Ltd
Nurring Group Limited
Able New Investments Ltd
Grand Imperial Saigon Hotel LLC
ES Ceramics Technology Bhd
SAC Arms (KL) Sdn Bhd
Juara Arms Sdn Bhd
Sarasutra Arms Centre Sdn Bhd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

Yes

If Yes, Please provide full details

Dato' Kamal resigned as a Director of The Delicious Group Sdn Bhd (TDG), a wholly-owned subsidiary of the Company on 22 June 2020. TDG has commenced creditors' voluntary liquidation on 5 August 2020 due to cessation of its business operations on 31 May 2020.

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any

criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

Yes

If Yes, Please provide full details

A warning letter was issued by the Monetary Authority of Singapore to Dato' Kamal Y P Tan on 5 October 2018 relating to the late disclosure of change of interest in the Company.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Dato Kamal was the Group CEO of the Company on 1 October 2020 and was appointed as a Director of the Company on 23 December 2003 and this announcement relates to re-designation of his position from a Group Chief Executive Officer to a Non-Executive Director and Adviser of the Company following his decision for retirement.
