

GENERAL ANNOUNCEMENT::RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN AND GROUP CEO & CHANGE IN BOARD COMPOSITION

Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

03-Nov-2020 17:21:54

Status

New

Announcement Sub Title

RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN AND GROUP CEO & CHANGE IN BOARD COMPOSITION

Announcement Reference

SG201103OTHRZOLG

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.

Attachments

[EIH ann - Redesignation EC and NED Ad and Chg in Composition.pdf](#)

Total size = 159K MB



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

-
- (1) RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO EXECUTIVE CHAIRMAN**
 - (2) RE-DESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER TO NON-EXECUTIVE DIRECTOR AND ADVISER**
 - (3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**
-

The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (the “**Company**”) wishes to announce the following :-

- 1) the re-designation of Dato’ Jaya J B Tan from Non-Executive Chairman to Executive Chairman with effect from 3 November 2020;
- 2) the re-designation of Dato’ Kamal Y P Tan from Group Chief Executive Officer to Non-Executive Director and Adviser with effect from 3 November 2020;
- 3) the resignation of Dato’ Jaya J B Tan as members of the Audit Committee, Nominating Committee and Remuneration Committee of the Company on 3 November 2020; and
- 4) the appointment of Dato’ Kamal Y P Tan as members of the Audit Committee, Nominating Committee and Remuneration Committee of the Company on 3 November 2020.

Consequential to the above changes, the composition of the Board and the Board Committees of the Company shall be as follows :-

Board of Directors

Dato’ Jaya J B Tan	(Executive Chairman)
Datuk Goi Seng Hui	(Vice-Chairman)
Dato’ Kamal Y P Tan	(Non-Executive Director and Adviser)
Mr Mah Weng Choong	(Non-Executive Director)
Mr Teo Chee Seng	(Independent Director)
Mr Lyn Hian Woon	(Independent Director)

Audit Committee

Mr Lyn Hian Woon	(Chairman)
Mr Teo Chee Seng	(Member)
Dato’ Kamal Y P Tan	(Member)

Nominating Committee

Mr Teo Chee Seng	(Chairman)
Mr Lyn Hian Woon	(Member)
Dato’ Kamal Y P Tan	(Member)



Remuneration Committee

Mr Teo Chee Seng	(Chairman)
Mr Lyn Hian Woon	(Member)
Dato' Kamal Y P Tan	(Member)

BY ORDER OF THE BOARD
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

3 November 2020