

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF HEAD OF BAKERY AND HEAD OF CAFE

Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Nov-2020 17:34:45

Status

New

Announcement Sub Title

Resignation of Head of Bakery and Head of Cafe

Announcement Reference

SG201117OTHRAB6Y

Submitted By (Co./ Ind. Name)

Dato' Jaya J B Tan

Designation

Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Resignation of a person occupying managerial position in the Company or any of its principal subsidiaries who is a relative of a Director or CEO or substantial shareholder of the Company.

Additional Details

Name Of Person

Tan San May

Age

39

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2020

Detailed Reason (s) for cessation

To pursue other business interests.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

06/04/2016

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

Head of Bakery and Head of Cafe of Eureka Capital Sdn Bhd, a wholly-owned subsidiary of the Company

Role and responsibilities

To oversee the management, operations and strategic planning of cafe and bakery business segment of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Daughter of Dato' Kamal Y P Tan, Non-Executive Director and Adviser and substantial shareholder of the Company.

Niece of Dato' Jaya J B Tan, Executive Chairman and substantial shareholder of the Company.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

943,520 ordinary shares and 197,120 warrants in the Company

Past (for the last 5 years)

The Delicious Group Sdn Bhd

Present

Envictus Central Food Services Sdn Bhd
De-luxe Food Services Sdn Bhd
Lyndarahim Ventures Sdn Bhd
San Francisco Coffee Sdn Bhd
Delicious Catering Sdn Bhd
Food Emporium Sdn Bhd
Reunion Restaurant Sdn Bhd
Universal Topaz Sdn Bhd
Eleven Section Sixteen Sdn Bhd
Success In Motion Development Sdn Bhd
Lareina Holdings Sdn Bhd
Lunaseca Motors Sdn Bhd
Esperance Motors Sdn Bhd
Positive Island Sdn Bhd
Sensational Success Sdn Bhd
Life Medicals Sdn Bhd
