

**GENERAL ANNOUNCEMENT::LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

## Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

27-Nov-2020 17:30:33

## Status

New

## Announcement Sub Title

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR

## Announcement Reference

SG201127OTHRDXR4

## 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

[Disclosure of person occupying a managerial position.pdf](#)

Total size = 297K MB



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

**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY**

Pursuant to Rule 704(13) of the Singapore Exchange Listing Manual, Envictus International Holdings Limited (“Envictus”) furnish below a list of person holding managerial position in the Company or in any of its principal subsidiaries who is related to a director or chief executive officer or substantial shareholder of Envictus for the financial year ended 30 September 2020:-

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Dato' Jaya J B Tan	73	Brother of Dato' Kamal Y P Tan, Non-Executive Director and Adviser and substantial shareholder of the Company.	Executive Chairman with effect from 3 November 2020	Re-designated from Non-Executive Chairman to Executive Chairman with effect from 3 November 2020.
Dato' Kamal Y P Tan	68	Brother of Dato' Jaya J B Tan, Executive Chairman and substantial shareholder of the Company.	Non-Executive Director and Adviser with effect from 3 November 2020.	Non-Executive Director and Adviser from 1 October 2019 to 31 March 2020.  Acting Group CEO from 1 April 2020 to 30 September 2020.  Group CEO from 1 October 2020 to 3 November 2020.  Non-Executive Director and Adviser with effect from 3 November 2020.
Tan San May	39	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.	Head of Bakery and Head of Café with effect from 6 April 2016.	Ms Tan San May has tendered her resignation and her last date of employment is 31 December 2020.

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Tan San Jean	32	<p>Daughter of Dato' Jaya J B Tan, Executive Chairman and substantial shareholder of the Company.</p> <p>Niece of Dato' Kamal Y P Tan, Non-Executive Director and Adviser and substantial shareholder of the Company.</p>	<p>Head of Operations (Business Development) of Texas Chicken (Malaysia) Sdn Bhd with effect from 1 January 2016</p>	Not applicable
Tan San Yen	35	<p>Daughter of Dato' Jaya J B Tan, Executive Chairman and substantial shareholder of the Company.</p> <p>Niece of Dato' Kamal Y P Tan, Non-Executive Director and Adviser and substantial shareholder of the Company.</p>	<p>Head of Operations – Regional of Texas Chicken (Malaysia) Sdn Bhd with effect from 1 December 2016.</p>	Not applicable

BY ORDER OF THE BOARD

DATO' JAYA J B TAN  
Executive Chairman

27 November 2020