

**WAIVER::APPROVAL OF EXTENSION OF TIME TO HOLD AGM FOR FYE 30 SEPTEMBER 2020**

## Issuer &amp; Securities

## Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

## Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Stapled Security

No

## Announcement Details

## Announcement Title

Waiver

## Date &amp; Time of Broadcast

10-Dec-2020 17:31:41

## Status

New

## Announcement Sub Title

APPROVAL OF EXTENSION OF TIME TO HOLD AGM FOR FYE 30 SEPTEMBER 2020

## Announcement Reference

SG2012100THRNX6

## 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

[EIHLACRA EOT.pdf](#)

Total size = 168K MB



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

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**APPROVAL OF APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020**

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*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcement dated 26 November 2020 ("**Previous Announcements**").*

The board of directors (the "**Board**") of Envictus International Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcements in relation to the Company's applications to the SGX-ST and ACRA for, *inter alia*, an extension of time to hold the Company's AGM for the FY2020.

The Company had on 27 November 2020 applied to ACRA for a 60-day extension of time under Section 175 of the Companies Act for the Company to hold its AGM for FY2020 by 1 April 2021 (from the current deadline of 31 January 2021) and a 60-day extension of time under Section 197 of the Companies Act for the Company to file its annual return for FY2020 by 29 April 2021 (from the current deadline of 28 February 2021).

The Board wishes to announce that ACRA has on 10 December 2020 approved:

- (a) a 60-day extension of time for the Company to hold its AGM for FY2020 by 1 April 2021; and
- (b) a 60-day extension of time for the Company to file its annual return for FY2020 by 29 April 2021.

The Company intends to hold its AGM for FY2020 by 31 March 2021, which is in accordance with the extension of time granted by the SGX-ST and ACRA, and will make the relevant announcement(s) in respect of the AGM in due course.

By order of the Board  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN  
Executive Chairman

10 December 2020