

CHANGE - CHANGE IN CORPORATE INFORMATION::NOTICE OF CHANGE OF ADDRESS OF SHARE/WARRANT REGISTRAR AND THE PLACE AT WHICH THE REGISTER IS KEPT**Issuer****Issuer/ Manager**

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Announcement Details**Announcement Title**

Change - Change in Corporate Information

Date & Time of Broadcast

24-Jan-2022 17:24:58

Status

New

Announcement Sub Title

NOTICE OF CHANGE OF ADDRESS OF SHARE/WARRANT REGISTRAR AND THE PLACE AT WHICH THE REGISTER IS KEPT

Announcement Reference

SG2201240THRKKCK

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH 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.

Place Of Incorporation**Existing**

Singapore

New**Registered Address**

	Existing	New
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Attachments

[EIH Change of Address of Shares and Warrants Registrar 24 Jan 2022.pdf](#)

Total size =115K MB



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

NOTICE OF CHANGE OF ADDRESS OF SHARE/WARRANT REGISTRAR AND THE PLACE AT WHICH THE REGISTER OF SHAREHOLDERS/WARRANTHOLDERS IS KEPT

The Board of Directors of Envictus International Holdings Limited (the “**Company**”) wishes to announce that with effect from **31 January 2022**, the address of the Company’s share/warrant registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “Share/Warrant Registrar”) will be changed to :

***1 Harbourfront Avenue
Keppel Bay Tower
#14-03/07
Singapore 098632***

Following the change in the Share/Warrant Registrar’s address, the Company’s Register of Shareholders/Warranholders will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07 Singapore 098632.

The contact number and fax number of the Share/Warrant Registrar remain unchanged at:

Contact number : +65 6536 5355
Fax number : +65 6536 1360

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Executive Chairman

24 January 2022