

## GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD AND APPOINTMENT OF EXECUTIVE OFFICERS

### 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

01-Aug-2023 07:34:01

#### Status

New

#### Announcement Sub Title

CHANGES TO THE COMPOSITION OF THE BOARD AND APPOINTMENT OF EXECUTIVE OFFICERS

#### Announcement Reference

SG230801OTHRTSMY

#### 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.

### Attachments

[Announcement of Change of Board Composition and Appointment of Exec Officers.pdf](#)

Total size =98K MB