

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Issuer & Securities

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ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Securities

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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 attachment.

Attachments

[EIHL_ChangeofBoardandCommitteesComposition.pdf](#)

Total size =67K MB



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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**” or “**Directors**”) of Envictus International Holdings Limited (“the **Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board of Directors and Board Committees:-

1. Datuk Dr Goi Seng Hui has been appointed as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee with effect from 17 August 2023.
2. Dato’ Kamal Y P Tan has resigned as Non-Executive Director of the Company with effect from 17 August 2023. Following his resignation, Dato’ Kamal has relinquished his role as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

THAT consequent to the above changes, the composition of the Board of Directors and Board Committees with effect from 17 August 2023 shall be as follows :-

Board of Directors

Dato’ Jaya J B Tan	Executive Chairman
Datuk Dr Sam Goi Seng Hui	Non-Executive Vice Chairman
Mr Richard Lee Keng Chian	Executive Director and Chief Executive Officer
Mr Mah Weng Choong	Non-Executive Director
Mr Teo Chee Seng	Independent Director
Mr Lyn Hian Woon	Independent Director
Dr Tan Khee Giap	Independent Director
Mr Tan San Ming	Alternate Director to Dato’ Jaya J B Tan
Ms Kwan Hoi Chee Deborah Connie	Alternate Director to Mr Richard Lee Keng Chian

Audit Committee

Mr Lyn Hian Woon	Chairman
Mr Teo Chee Seng	Member
Datuk Dr Goi Seng Hui	Member

Nominating Committee

Mr Teo Chee Seng	Chairman
Mr Lyn Hian Woon	Member
Datuk Dr Goi Seng Hui	Member

Remuneration Committee

Mr Teo Chee Seng	Chairman
Mr Lyn Hian Woon	Member
Datuk Dr Goi Seng Hui	Member

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Dato’ Kamal Y P Tan for his past contribution. Information relating to the resignation of Dato’ Kamal as required under Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in separate announcement.

By Order of the Board

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Executive Chairman

17 August 2023