

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION AS NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

#### Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

17-Aug-2023 17:48:11

#### Status

New

#### Announcement Sub Title

RESIGNATION AS NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

#### Announcement Reference

SG230817OTHRO5BM

#### 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)

RESIGNATION AS NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

### Additional Details

#### Name Of Person

DATO' KAMAL Y P TAN

#### Age

71

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

17/08/2023

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Detailed Reason (s) for cessation

To pursue his personal work commitments and to facilitate Board renewal.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

01/11/2022

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

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Role and responsibilities

Assumed the roles and responsibilities of a Non-Executive Director, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Brother of Dato' Jaya J B Tan, the Executive Chairman and Substantial Shareholder of the Company.  
Uncle of Mr Tan San Ming, Chief Operating Officer and Alternate Director to Dato' Jaya J B Tan.

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

Direct 75,182 ordinary shares in the Company

Deemed 45,390,409 ordinary shares in the Company

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Past (for the last 5 years)

Lasseters International Holdings Limited

Lasseters International Pte Ltd

Lasseters Resorts Pte Ltd

Lasseters Investments Pte Ltd

Lasseters Interactive Gaming Pte Ltd

Lasseters Corporation Limited  
Lasseters Holdings Pty Ltd  
Ford Dynasty Pty Ltd  
Lasseters Seaford Hotel Pty Ltd  
Lasseters CLG Pty Ltd  
Lasseters Valley Pty Ltd  
Lasseters Health Club Pty Ltd  
Warisan Jayasama Sdn Bhd  
Lasseters Management (M) Sdn Bhd  
Lasseters Properties Sdn Bhd  
Merry Palms Sdn Bhd  
Super Ace Resources Sdn Bhd  
Cypress Lakes Group Limited  
Cypress Lakes Golf & Country Club Pty Ltd  
Cypress Lakes Property Pty Ltd  
The Golden Door Pty Ltd  
The Golden Door Holdings Pty Ltd  
The Golden Door Health Retreat-Elysia Pty Ltd  
The Golden Door Health Retreat-Willow Vale Pty Ltd  
The Delicious Group Sdn Bhd  
Delicious Catering Sdn Bhd  
Food Emporium Sdn Bhd  
Reunion Restaurant Sdn Bhd  
Envictus QSR Pte Ltd  
Envictus (NZ) Limited  
Naturalac Nutrition Limited  
The Delicious (Singapore) Pte Ltd  
PT Sentrafood Indonusa  
PT Quick Service Restaurant  
ES Ceramics Technology Bhd  
Envictus International Holdings Limited  
Envictus Brands Pte Ltd  
Envictus Capital (Labuan) Inc.  
Envictus Foods International Inc.  
Polygold Holdings Sdn Bhd  
Polygold Beverages Sdn Bhd  
Polygold Marketing Sdn Bhd  
Envictus Dairies Marketing Sdn Bhd  
Motivage Sdn Bhd  
Eureka Capital Sdn Bhd  
Envictus IT Services Sdn Bhd  
Envictus Gifts Sdn Bhd  
Envictus Central Food Services Sdn Bhd  
Envictus Food Services Sdn Bhd  
Hot Bun Food Industries Sdn Bhd  
Texas Chicken (Malaysia) Sdn Bhd  
Envictus Foods (M) Sdn Bhd  
Pok Brothers Sdn Bhd  
Pok Brothers (Johor) Sdn Bhd  
De-luxe Food Services Sdn Bhd  
Gourmessa Sdn Bhd

Lyndarahim Ventures Sdn Bhd  
San Francisco Coffee Sdn Bhd

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Present

Radiant Investments Limited  
United Pacific Corporation Ltd  
Nurring Group Limited  
Able New Investments Ltd  
Grand Imperial Saigon Hotel LLC  
Motif Etika Sdn Bhd  
Consistent Earnings Sdn Bhd  
Perinsu (Broker Insurans) Sdn Bhd  
Panglima Etika Sdn Bhd  
Universal Topaz Sdn Bhd  
Eleven Section Sixteen Sdn Bhd  
Success in Motion Development Sdn Bhd  
Luhur Prisma Sdn Bhd  
Medan Beringin Sdn Bhd  
SAC Arms (KL) Sdn Bhd  
Juara Arms Sdn Bhd  
Sarasutra Arms Centre Sdn Bhd

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