### DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR

Issuer & Securities
Issuer/ Manager ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Securities ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD
Stapled Security No
Announcement Details
Announcement Title  Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer
Date &Time of Broadcast 21-Aug-2023 17:45:23
Status New
Announcement Sub Title Disclosure of Interest/ Changes in Interest of Director
Announcement Reference SG230821OTHRZ88K
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 - Refer to the Online help for the format) Please refer to the attachment.
Additional Details
Person(s) giving notice Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)
Date of receipt of notice by Listed Issuer 21/08/2023
Attachments

EFORM 1 Dato Jaya.pdf

if you are unable to view the above file, please click the link below.

#### EFORM 1 Dato Jaya.pdf

Total size =151K MB

# SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: **Envictus International Holdings Limited** 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Dato' Jaya J B Tan 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? √ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part II) (Please proceed to complete Part III) 6. Date of notification to Listed Issuer: 26-Jun-2023

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

23-Jun-2023  Explanation (if the date of becoming awain, interest):  Type of securities which are the subjectosen):  ✓ Ordinary voting shares/units of Listed Is:  Other types of shares/units (excluding of Rights/Options/Warrants over shares/units (excluding of Debentures of Listed Issuer  Rights/Options over debentures of Listed Contracts over shares of the Listed Issuer entitled to a benefit, being contracts und delivery of shares in the Listed Issuer  Participatory interests made available by Others (please specify):  Number of shares, units, rights, option amount/value of debentures or contracts 44,656,480 shares (deemed interest)	
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Others ( <i>please specify</i> ):  Number of shares, units, rights, optio amount/value of debentures or contracts  44,656,480 shares (deemed interest)	suer which Director/CEO is a party to, or under which he is nder which any person has a right to call for or to make
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amount/value of debentures or contracts 44,656,480 shares (deemed interest)	
amount/value of debentures or contracts 44,656,480 shares (deemed interest)	
	ions, warrants, participatory interests and/or principates acquired or disposed of by Director/CEO:
Assessment of some till the side of the si	
Amount of consideration paid or received duties):	eived by Director/CEO (excluding brokerage and stam
\$\$10,270,990.40 or \$\$0.23 per share (deemed in	Interest)

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer ( <i>please specify</i> ):
	Others (please specify):
	Unlers (piease specify).

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	44,063,449	46,059,252	90,122,701
As a percentage of total no. of ordinary voting shares/units:	14.49	15.14	29.63
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	44,063,449	1,402,772	45,466,221

	As a percentage of total no. of ordinary voting shares/units:	14.49	0.46	14.95	
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]				
	Dato' Jaya J B Tan is deemed interested in the	e shares held by his spo	ouse, his brother and	the spouse of his brother.	
10.	Attachments (if any): (1)  (The total file size for all attachment(s) s	hould not exceed 1MB.	)		
11.	If this is a <b>replacement</b> of an earlier n				
	(a) SGXNet announcement reference (the "Initial Announcement"):			announced on SGXNet	
	(b) Date of the Initial Announcemen	t:			
	(c) 15-digit transaction reference n attached in the Initial Announcer		ant transaction in	the Form 1 which was	
12.	Remarks ( <i>if any</i> ): The shareholding percentage held before an shares (excluding treasury shares) of the Con	•	calculated based on a	a total of 304,181,353	
7 7	ansaction Reference Number (auto-gen	erated):			
				W - Bire ( 250	
<i>Ite</i> 13.	m 13 is to be completed by an individual sul Particulars of Individual submitting this	_		the Director/CEO.	
<ul><li>13. Particulars of Individual submitting this notification form to the Listed Issuer:</li><li>(a) Name of Individual:</li></ul>					
	(a) Hamo of marriadal.				
	(b) Designation (if applicable):				

(c)	Name of entity (if applicable):