

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF FINANCIAL OFFICER

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

27-Nov-2023 18:13:15

Status

New

Announcement Sub Title

RETIREMENT OF CHIEF FINANCIAL OFFICER

Announcement Reference

SG231127OTHR4ZZB

Submitted By (Co./ Ind. Name)

Dato' Jaya J B Tan

Designation

Executive Chairman

Description (Please provide a detailed description of the event in the box below)

RETIREMENT OF CHIEF FINANCIAL OFFICER

Additional Details

Name Of Person

Lim Yew Thoon

Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

26/02/2024

Detailed Reason (s) for cessation

Retirement

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

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

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

No

Date of Appointment to current position

01/03/2011

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

Yes

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

3

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

1

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

Chief Financial Officer

Role and responsibilities

Mr Lim is responsible for the Group's financial and management accounting, compliance, and other finance related matters.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

San Francisco Coffee Sdn Bhd
Lyndarahim Ventures Sdn Bhd

Present

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