

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**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

07-Aug-2026 17:44:05

Status

New

Announcement Sub Title

RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Announcement Reference

SG260807OTHRDP9O

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 of Mr Teo Chee Seng as Non-Executive Non-Independent Director and member of the Remuneration Committee

Additional Details**Name of person**

TEO CHEE SENG

Age

72

Is effective date of cessation known?

Yes

If yes, please provide the date.

07/08/2026

Detailed reason(s) for cessation

To comply with the recommendation of the Code of Corporate Governance 2018 (which stipulates that at least 50% of the Board should be independent where the Chairman and CEO are the same person).

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

03/08/2004

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

Non-Executive Non-Independent Director and member of the Remuneration Committee

Role and responsibilities

Non-Executive Non-Independent Director

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

0

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

30,000 ordinary shares in the Company

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

No

Other Directorships

Past (for the last 5 years)

1. Lasseters International Holdings Limited
2. Lasseters International Pte. Ltd.

3. UOA Development Bhd

4. Soilbuild Construction Group Ltd

Present

1. Envictus Brands Pte. Ltd.

2. UOA REIT

3. United Overseas Australia Ltd
