# ASSET ACQUISITIONS AND DISPOSALS::ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

## Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Stapled Security

No

## Announcement Details

Announcement Title

Asset Acquisitions and Disposals

Date &Time of Broadcast

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Status

New

Announcement Sub Title

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Announcement Reference

SG260915OTHRGYNS

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 the attachment.

## Attachments

EIH - Incorporation of Dalgety Foods Limited.pdf

Total size =96K MB

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

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Envictus International Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the addition of a new subsidiary for the financial year ending 30 September 2026.

A wholly-owned subsidiary of the Group, Pok Brothers Sdn Bhd, has on 31 August 2026 incorporated a new subsidiary in New Zealand known as Dalgety Foods Limited with an initial issued and paid-up share capital of NZD1,000 divided into 1,000 ordinary shares. The principal activity of Dalgety Foods Limited is beef processing.

Details of shareholdings of Dalgety Foods Limited are as follows and effectively Dalgety Foods Limited has become an 85% subsidiary of the Group :

| Name of shareholder | No. of shares | % |
|---|---|---|
| Pok Brothers Sdn Bhd | 850 | 85% |
| Dalgety Livestock Limited | 150 | 15% |
| | 1,000 | 100% |

The subscription of shares in Dalgety Foods Limited is funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 30 September 2026.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation, other than through their respective directorships and/or shareholdings in the Company (if any).

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Executive Chairman and Group CEO

15 September 2026