

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MS CHRISTINE YEE SAU CHENG AS DEPUTY 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

15-Sep-2026 17:25:02

Status

New

Announcement Sub Title

RESIGNATION OF MS CHRISTINE YEE SAU CHENG AS DEPUTY CHIEF FINANCIAL OFFICER

Announcement Reference

SG260915OTHRADI4

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 Ms Christine Yee Sau Cheng as Deputy Chief Financial Officer

Additional Details**Name of person**

CHRISTINE YEE SAU CHENG

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date.

30/09/2026

Detailed reason(s) for cessation

Ms Christine Yee Sau Cheng ("Ms Christine") has tendered resignation to pursue other career opportunity.

After interviewing Ms Christine, the Audit Committee has no concerns with regards to financial reporting that led to the cessation of Ms Christine and there were no disagreements between Ms Christine and the Board of Directors of the Company with regards to practices that would have a material adverse impact on the Company.

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

21/02/2025

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

Deputy Chief Financial Officer

Role and responsibilities

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

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

1

Shareholding interest in the listed issuer and its subsidiaries

No

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)

De-luxe Food Services Sdn Bhd

Present

Nil
