

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT OF RELATIVE OF DIRECTOR AND SUBSTANTIAL SHAREHOLDER TO MANAGERIAL POSITION**

## Issuer &amp; Securities

## Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

## Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

22-Mar-2021 17:21:43

## Status

New

## Announcement Sub Title

ANNOUNCEMENT OF RELATIVE OF DIRECTOR AND SUBSTANTIAL SHAREHOLDER TO MANAGERIAL POSITION

## Announcement Reference

SG210322OTHRMRTC

## Submitted By (Co./ Ind. Name)

S SURENTHIRARAJ AND KOK MOR KEAT

## Designation

COMPANY SECRETARIES

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

Appointment of Ms Tan San May as Head of Business Development

## Additional Details

## Date Of Appointment

22/03/2021

## Name Of Person

Tan San May

## Age

39

## Country Of Principal Residence

Malaysia

[The Board's comments on this appointment \(including rationale, selection criteria, and the search and nomination process\)](#)

The Board has accepted the recommendation of the management of the Company, having reviewed and considered Ms Tan's qualifications and work experience and is of the opinion that she is suitable for the role.

[Whether appointment is executive, and if so, the area of responsibility](#)

Executive. Ms Tan will be responsible for the business development of the Company and its subsidiaries.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Head of Business Development of Eureka Capital Sdn Bhd, a wholly-owned subsidiary of the Company

[Professional qualifications](#)

Master of Accounting and Bachelor of Business Administration, Curtin University of Technology

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

Ms Tan San May is a daughter of Dato' Kamal Y P Tan, Non-Executive Director and Adviser and substantial shareholder of the Company and also niece of Dato' Jaya J B Tan, Executive Chairman and substantial shareholder of the Company.

[Conflict of interests \(including any competing business\)](#)

Nil

[Working experience and occupation\(s\) during the past 10 years](#)

April 2016 to December 2020

Head of Bakery & Head of Cafe , Eureka Capital Sdn Bhd

March 2011 to April 2016

Chief Operating Officer (Bakery Division), Eureka Capital Sdn Bhd

August 2009 to February 2011

Executive and Assistant to Chief Executive Officer (Envictus Foods Sdn Bhd), Eureka Capital Sdn Bhd

July 2008 to May 2009

Associate, PriceWaterhouseCoopers Advisory Services Sdn Bhd

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

Yes

[Shareholding Details](#)

943,520 ordinary shares and 197,120 warrants in the Company

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

The Delicious Group Sdn Bhd

[Present](#)

Envictus Central Food Services Sdn Bhd  
De-luxe Food Services Sdn Bhd  
Lyndarahim Ventures Sdn Bhd  
San Francisco Coffee Sdn Bhd  
Delicious Catering Sdn Bhd  
Food Emporium Sdn Bhd  
Reunion Restaurant Sdn Bhd  
Universal Topaz Sdn Bhd  
Eleven Section Sixteen Sdn Bhd  
Success In Motion Development Sdn Bhd  
Lareina Holdings Sdn Bhd  
Lunaseca Motors Sdn Bhd  
Esperance Motors Sdn Bhd  
Positive Island Sdn Bhd  
Sensational Success Sdn Bhd  
Life Medicals Sdn Bhd  
Aloha Cycle Club Sdn Bhd

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

Yes

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If Yes, Please provide full details

Yes, Ms Tan resigned as a director of The Delicious Group Sdn Bhd ("TDG"), a wholly-owned subsidiary of the Company on 22 June 2020. TDG has commenced creditors voluntary liquidation on 5 August 2020 due to cessation of its business operations on 31 May 2020

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable

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