

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF HEAD OF OPERATIONS (BUSINESS DEVELOPMENT)

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

28-Dec-2021 18:07:16

Status

New

Announcement Sub Title

RESIGNATION OF HEAD OF OPERATIONS (BUSINESS DEVELOPMENT)

Announcement Reference

SG211228OTHRWBZY

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)

RESIGNATION OF HEAD OF OPERATIONS (BUSINESS DEVELOPMENT)

Additional Details

Name Of Person

TAN SAN JEAN

Age

33

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2021

Detailed Reason (s) for cessation

To pursue other business interests.

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

01/01/2016

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)

2

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

0

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

Head of Operations (Business Development)

Role and responsibilities

Responsible in exploring and evaluating new business opportunities for the expansion of Texas Chicken (Malaysia) Sdn Bhd., executing day-to-day operational and strategic business development decisions.

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

Daughter of Dato' Jaya J B Tan, Executive Chairman and substantial shareholder.

Niece of Dato' Kamal Y P Tan, Non-Executive Director & Adviser and substantial shareholder.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

NA

Present

NA