

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF HEAD OF OPERATIONS - REGIONAL

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

25-Jan-2022 17:38:52

Status

New

Announcement Sub Title

RESIGNATION OF HEAD OF OPERATIONS - REGIONAL

Announcement Reference

SG220125OTHR2441

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 - Regional

Additional Details

Name Of Person

TAN SAN YEN

Age

36

Is effective date of cessation known?

Yes

If yes, please provide the date

31/01/2022

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

01/12/2016

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 - Regional

Role and responsibilities

To oversee and monitor the business performance of the restaurants in the various regions in Malaysia operated by Texas Chicken (Malaysia) Sdn Bhd.

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)

N.A.

Present

Cedele (M) Sdn Bhd

Dance Style Sdn Bhd
