GENERAL ANNOUNCEMENT::COMPLETION OF MEMBERS' LIQUIDATION OF PT SENTRAFOOD **INDONUSA**

Issuer & Securities Issuer/ Manager **ENVICTUS INTERNATIONAL HOLDINGS LIMITED** Securities ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD **Stapled Security** No **Announcement Details Announcement Title** General Announcement Date &Time of Broadcast 11-Jul-2024 17:37:19 Status New

Announcement Sub Title

COMPLETION OF MEMBERS' LIQUIDATION OF PT SENTRAFOOD INDONUSA

Announcement Reference

SG240711OTHROAPI

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

EIHL - Completion of Liquidation of PT Sentrafood.pdf

Total size =91K MB



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(Company Registration No: 200313131Z)

COMPLETION OF MEMBERS' LIQUIDATION OF PT SENTRAFOOD INDONUSA

The Board of Directors (the "**Board**") of Envictus International Holdings Limited ("the **Company**" and together with its subsidiaries, the "**Group**") wishes to announce that it has been informed by the liquidator that the members' liquidation of PT Sentrafood Indonusa, a wholly-owned indirect subsidiary of the Company incorporated in Indonesia, was completed on 9 July 2024.

The members' liquidation was undertaken because PT Sentrafood Indonusa was dormant.

The members' liquidation of PT Sentrafood Indonusa is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 September 2024.

Save for their respective shareholding interest in the Company (if any), none of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the members' liquidation.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN Executive Chairman 11 July 2024