Issuer Issuer/ Manager **ENVICTUS INTERNATIONAL HOLDINGS LIMITED Announcement Details Announcement Title** Change - Change in Corporate Information Date &Time of Broadcast 12-Aug-2024 17:44:38 **Status** New **Announcement Sub Title** STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY **Announcement Reference** SG240812OTHR7SAF 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. Place Of Incorporation **Existing** Singapore New Registered Address **Existing** New **Attachments**

EIHL Strike-Off of Hot Bun Food Industries Sdn Bhd.pdf

Total size =271K MB

CHANGE - CHANGE IN CORPORATE INFORMATION::STRIKING OFF OF A DORMANT INDIRECT

WHOLLY-OWNED SUBSIDIARY



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(Company Registration No: 200313131Z)

STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The Board of Directors of Envictus International Holdings Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that Hot Bun Food Industries Sdn Bhd, a dormant indirect wholly-owned subsidiary of the Company held through Envictus Food Services Sdn Bhd, has been struck off pursuant to Section 550 of the Malaysian Companies Act 2016 with effect from 5 August 2024 (the "Strike-Off").

The Strike-Off 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 has any interest, direct or indirect in the Strike-Off.

By order of the Board ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN Executive Chairman

12 August 2024