

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION AS NON-EXECUTIVE VICE CHAIRMAN AND MEMBER OF BOARD COMMITTEES

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

02-Jan-2025 17:45:36

Status

New

Announcement Sub Title

RESIGNATION AS NON-EXECUTIVE VICE CHAIRMAN AND MEMBER OF BOARD COMMITTEES

Announcement Reference

SG250102OTHR93BN

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)

RESIGNATION AS NON-EXECUTIVE VICE CHAIRMAN AND MEMBER OF BOARD COMMITTEES

Additional Details

Name Of Person

DATUK DR SAM GOI SENG HUI

Age

78

Is effective date of cessation known?

Yes

If yes, please provide the date

02/01/2025

Detailed Reason (s) for cessation

To pursue his personal business commitments and to facilitate Board renewal.

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

09/01/2013

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)

3

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.)

Non-Executive Vice Chairman, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

Role and responsibilities

Assumed the roles and responsibilities of a Non-Executive Vice Chairman, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- Junhe Investment Pte Ltd
- Super Elite Holdings Pte Ltd
- Super Group Ltd

Present

Listed Companies

- GSH Corporation Limited
- Envictus International Holdings Limited (Etika)
- JB Foods Ltd
- PSC Corporation Ltd
- Tat Seng Packaging Group Ltd
- Tung Lok Restaurants (2000) Ltd

Group Companies of GSH Corporation Limited

- Advanced Prestige Sdn Bhd
- Altheim International Limited
- City View Ventures Sdn Bhd
- Eastworth Source Sdn Bhd
- Investasia Sdn Bhd
- Linyi Properties Sdn Bhd
- Mainfield Holdings Limited
- Mewabumi Sdn Bhd
- Mxim Holdings Pte Ltd
- Rainbow Properties Sdn Bhd
- Sutera Harbour Golf & Country Club Berhad
- Sutera Harbour Travel Sdn Bhd

- Sutera Harbour Resort Sdn Bhd
- Sutera Yacht Services Sdn Bhd
- The Little Shop Sdn Bhd
- The Sutera Harbour Group Sdn Bhd
- Xing Asia Impel Sdn Bhd

Non-listed companies

- Acelink Logistics Pte Ltd
- China World Agents Limited
- Chinatown Food Corporation Pte Ltd
- Desaru Property Development Sdn Bhd
- Fujian Guanhui Food Enterprise Co Ltd
- Fujian Mingwei Food Enterprise Co Ltd
- Green Vantage Properties Sdn Bhd
- Guan Hui Food Enterprise Company Limited
- Hydrex International Pte Ltd
- Maker Food Manufacturing Pte Ltd
- New Straits Holdings Pte Ltd
- Oregold Pte Ltd
- Ritz Properties Sdn Bhd
- Rumah & Co. Pte Ltd
- Ryushobo (S) Pte Ltd
- T&T Gourmet Cuisine Pte Ltd
- Tee Yih Jia Food Manufacturing Pte Ltd
- Tee Yih Jia Food Manufacturing Sdn Bhd
- Twin Investment Pte Ltd
- TYJ Group Pte Ltd
- TYJ International Pte Ltd
- Vive La Sdn Bhd

Attachments

[Major Appointments other than Directorships.pdf](#)

Total size =49K

Major Appointments (other than Directorships)

- Executive Chairman of GSH Corporation Limited
- Executive Chairman of PSC Corporation Ltd
- Vice Chairman of Envictus International Holdings Limited
- Vice-Chairman of JB Foods Limited
- Executive Chairman of Tat Seng Packaging Group Ltd
- Singapore's Non-Resident Ambassador to the Federative Republic of Brazil
- Justice of the Peace – Republic of Singapore
- Enterprise 50 Club's Honorary Past President and Vice Chairman of IE Singapore's "Network China" Steering Committee
- Regional Representative for Fuzhou City and Fujian Province
- Senior Consultant to Su-Tong Science & Technology Park
- Honorary Chairman for the International Federation of Fuqing Association
- Honorary Chairman of Ulu Pandan Citizens Consultative Committee
- Honorary Chairman of Dunman High School Advisory Committee
- Patron for Advancement - Singapore University for Technology and Design