

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS ALTERNATE DIRECTOR AND RESIGNATION AS CHIEF IMPROVEMENT OFFICER

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 17:52:44

Status

New

Announcement Sub Title

CESSATION AS ALTERNATE DIRECTOR AND RESIGNATION AS CHIEF IMPROVEMENT OFFICER

Announcement Reference

SG250102OTHR1GSN

Submitted By (Co./ Ind. Name)

S SURENTHIRARAJ AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Description (Please provide a detailed description of the event in the box below)

CESSATION AS ALTERNATE DIRECTOR OF MR RICHARD LEE KENG CHIAN AND RESIGNATION AS CHIEF IMPROVEMENT OFFICER

Additional Details

Name Of Person

KWAN HOI CHEE DEBORAH CONNIE

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

02/01/2025

Detailed Reason (s) for cessation

Cessation as Alternate Director due to the resignation of the principal director, Mr Richard Lee Keng Chian.
Resigned as Chief Improvement Officer due to poor medical health conditions.

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

01/08/2023

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.)

Alternate Director to Mr Richard Lee Keng Chian and Chief Improvement Officer

Role and responsibilities

To improve, develop, extend, maintain, research and monitor the industry markets and to promote the Group's business.

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)

Aalst Chocolate Pte Ltd

Present

Foodlever International Pte Ltd