

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Security

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

25-Jun-2020 18:36:20

Status

Replacement

Announcement Reference

SG200602XMETCMPJ

Submitted By (Co./ Ind. Name)

REVEZ CORPORATION LTD.

Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached the following documents: <ol style="list-style-type: none">1. Notice of Extraordinary General Meeting;2. Circular dated 3 June 2020 in relation to the proposed adoption of the Company's Performance Share Plan; and3. Proxy Form for Extraordinary General Meeting
Additional Text	This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong

	Building, Singapore 048581, telephone (+65) 6415-9886.
Additional Text	Please refer to the attached announcement on the result of resolution passed at the Extraordinary General Meeting on 25 June 2020 ("EGM").

Event Dates

Meeting Date and Time

25/06/2020 15:00:00

Response Deadline Date

22/06/2020 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Due to COVID-19 restriction orders in Singapore, the Extraordinary General Meeting of the Company ("EGM") will be held by way of electronic means and the shareholders of the Company will not be able to attend EGM in person.

Attachments

[REVEZ EGM2020 ProxyForm.pdf](#)

[REVEZ EGM2020 Notice.pdf](#)

[REVEZ EGM2020 Circular.pdf](#)

[Revez-Annc-EGM_25%20June%202020 Result.pdf](#)

Total size =658K MB

Related Announcements

Related Announcements

[02/06/2020 18:41:38](#)

REVEZ CORPORATION LTD.
(formerly known as Jason Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2020

The Board of Directors of REVEZ Corporation Ltd. ("**Company**") wishes to announce that the resolution as set out in the Notice of the Extraordinary General Meeting dated 3 June 2020, voted by way of poll, was duly passed by the shareholders at the Extraordinary General Meeting (the "**EGM**") of the Company held via electronic means on 25 June 2020.

The Company did not receive any question from the shareholders that is related to the circular to shareholders dated 3 June 2020 prior to the EGM.

The result of the poll on the resolution as confirmed by Reliance 3P Advisory Pte Ltd., who acted as scrutineer for the poll at the EGM, is set out below:

No.		Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
	Ordinary Resolution					
1.	The Proposed Adoption of Revez's Performance Share Plan	116,429,956	116,429,956	100.00	0	0.00

No party was required to abstain from voting on the resolution put to the EGM.

By Order of the Board
REVEZ CORPORATION LTD.

Neo Wee Han Victor
Executive Director, Chief Executive Officer and Deputy Board Chairman

Date: 25 June 2020

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415-9886.