

## WAIVER::APPROVAL BY ACRA FOR EXTENSION OF TIME TO HOLD AGM

### Issuer & Securities

#### Issuer/ Manager

REVEZ CORPORATION LTD.

#### Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Waiver

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New

#### Announcement Sub Title

Approval By ACRA for Extension of Time to Hold AGM

#### Announcement Reference

SG200406OTHR5L63

#### Submitted By (Co./ Ind. Name)

Victor Neo

#### Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

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

Please refer to attached.

### Attachments

[REVEZ\\_ANNC-EOT%20AGM.pdf](#)

Total size =450K MB

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

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**APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR  
THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors (“**Board**”) of REVEZ Corporation Ltd. (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has through its Sponsor, made an application to the Singapore Exchange Regulation (“SGX Regco”) for an extension of time to comply with the requirement of Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) in respect of holding the Company’s annual general meeting (“AGM”) for FY2019 (the “Waiver”).

SGX Regco’s regulatory announcement on 27 February 2020 provides that it would grant issuers listed on the SGX-ST with a 31 December financial year-end an additional two months up to 30 June 2020 to hold their AGMs to approve their financial results for the financial year ended 31 December 2019, due to concerns about large-group meetings amid the COVID-19 situation, subject to fulfilment of certain criteria as stipulated in its announcement, namely, the following:

- 1) the Company’s financial year end is 31 December 2019; and
- 2) relevant approval has been obtained from the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”) for the FY2019 AGM to be held after 30 April 2020 but no later than 30 June 2020; and

The Board confirms that:

- 1) the Company’s financial year end is 31 December 2019;
- 2) the Company has applied to ACRA and its approval is received on 3 April 2020, for extension of time to (i) hold its AGM by 29 June 2020; and (ii) file its annual return by 30 July 2020, under Section 175 and 197 of the Companies Act, Cap 50 of Singapore;
- 3) the Waiver, if granted by the SGX-ST, will not be in contravention of any laws and regulations governing the Company and its constitution; and
- 4) the annual report for FY2019 to shareholders and the SGX-ST will be issued by 15 April 2020.

In the event that the COVID-19 situation does not improve by June 2020, the Company is well equipped with the necessary tools and the AGM will be conducted with live webcast.

Amidst the concerns about attending group meetings in light of the COVID-19 developments, the Company has decided to hold its AGM at a later date as it requires time to make the necessary arrangements to source for the optimal way to conduct the AGM for shareholders to participate in and vote at AGM, taking into account guidance and advisories from the relevant authorities on holding general meetings.

Accordingly, the Company has, on 6 April 2020, made an application through the Company’s Sponsor, to the SGX-ST for a 2-month extension of time to comply with Rule 707(1) of Section B: Rules of Catalist of the Listing Manual of the SGX-ST, to convene its AGM in respect of FY2019 by 29 June 2020 (from the deadline of 30 April 2020). The Company will update shareholders again on the outcome of this application as well as the intended date of the AGM in due course.

By Order of the Board

**REVEZ CORPORATION LTD.**

Neo Wee Han Victor  
Executive Director, Chief Executive Officer and Deputy Board Chairman  
6 April 2020

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*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.*