

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

29-Nov-2019 17:23:53

Status

New

Announcement Sub Title

APPOINTMENT OF INDEPENDENT DIRECTOR

Announcement Reference

SG191129OTHR4OYF

Submitted By (Co./ Ind. Name)

Victor Neo

Designation

Chief Executive Officer

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

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.

Additional Details

Date Of Appointment

01/12/2019

Name Of Person

Chang Yew Kong

Age

64

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

With recommendation from Nominating Committee, Mr Chang Yew Kong is proposed to be appointed as new Independent Director of the Board. Mr Chang Yew Kong has vast business and management experiences, particularly in Information Technology sector. With his past directorships and appointments in technology industry, he will be able to contribute valuable advices and directions for the company.

Whether appointment is executive, and if so, the area of responsibility

No. Appointment is Non Executive.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Chairman of Remuneration Committee, Member of Audit and Risk Committee.

Professional qualifications

1978: Bachelor of Electrical Engineering (First Class Hons), NUS (f.ka. University of Singapore)

1982: Masters in Engineering, NUS

1984: Diploma in Business Administration, NUS

Senior Member, Institution of Engineers (Spore)

Fellow, Singapore Computer Society (SCS)

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

July 2010 - July 2016: ST Electronics Software Systems Group (SSG), President

SSG comprises of two entities, namely;

ST Electronics (Training & Simulation Systems) Pte. Ltd. and

ST Electronics (Info-Software Systems) Pte. Ltd.

1997 - 2013: ST Electronics (Info-Software Systems) Pte. Ltd., President / General Manager

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Other Principal Commitments* Including Directorships#

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

ST Electronics (eServices) Pte Ltd (plus Chairman)
ST Electronics (Data Centre Solutions) Pte. Ltd. (plus Chairman)
ST Electronics (InfoSecurity) Pte Ltd
ST Electronics (Training & Simulation Systems) Pte. Ltd.
ST Electronics (Info-comm Systems) Pte. Ltd.
ST Education & Training Pte Ltd
NEC Cloud Services Singapore Pte. Ltd.
ST Electronics (Info-Software Systems) Pte. Ltd.
Comat Training Services Pte Ltd (plus Chairman)
ST Electronics (Enterprise 1) Pte. Ltd (plus Chairman)
INFA Systems Ltd (plus Chairman/Deputy Chairman)
ST Electronics (Wuxi) Co., Ltd (plus Chairman)
ITS Technologies Pte Ltd

Present

Center for Quantum Technologies, NUS
Wizvision Pte. Ltd.
ZWEEC Analytics Pte. Ltd.
Tag Team Inc Pte. Ltd.
DSCO Group Pte. Ltd.
Endopil Pte. Ltd.
NACT Engineering Pte Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Jan 2005 - Dec 2007: Director of ECS Holdings Limited
