

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Security

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

02-Jun-2020 18:38:45

Status

New

Announcement Reference

SG200602MEETLCVH

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	<p>Please see attached the following documents:</p> <ol style="list-style-type: none"> 1. Notice of Annual General Meeting; and 2. Proxy Form for Annual General Meeting.
Additional Text	<p>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.</p>

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.
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Event Dates

Meeting Date and Time

25/06/2020 14:00:00

Response Deadline Date

22/06/2020 14:00:00

Event Venue(s)

Place

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

Attachments

[REVEZ AGM2020 Notice.pdf](#)

[REVEZ AGM2020 Proxy.pdf](#)

Total size =174K MB