

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

02-Jun-2020 18:41:38

Status

New

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: 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; and 3. 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.

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](#)

Total size =565K MB