

REPL::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

27-Apr-2021 21:49:00

Status

Replacement

Announcement Reference

SG210411MEET7800

Submitted By (Co./ Ind. Name)

Victor Neo

Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached the following documents: <ol style="list-style-type: none">1. Notice of Annual General Meeting; and2. Proxy form for Annual 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 contents 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 Ms. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.
Additional Text	Please refer to the attached announcement on the results of resolutions passed at the Annual General Meeting on 27 April 2021.

Event Dates

Meeting Date and Time

27/04/2021 14:00:00

Response Deadline Date

24/04/2021 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 AGM2021 Notice.pdf](#)

[REVEZ AGM2021 Proxy.pdf](#)

[REVEZ Annc AGM 27April2021.pdf](#)

Total size =317K MB

Related Announcements

Related Announcements

[11/04/2021 21:36:12](#)

REVEZ CORPORATION LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 201119167Z)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

The Board of Directors (“**Board**”) of REVEZ Corporation Ltd. (“**Company**”) and together with its subsidiaries (the “**Group**”) wishes to announce that except for Resolution 2, Resolutions 1, 3, 4, 5, 6, 7 and 8 as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 April 2021 were duly passed by the shareholders of the Company (“**Shareholders**”) at the AGM of the Company held on 27 April 2021.

The Company received questions relating to the Annual Report 2020 prior to the AGM and the Company’s responses addressing the relevant questions were published on the SGXNET and the Company’s website prior to the AGM dated 23 April 2021.

The results of the poll on each Resolution as confirmed by Reliance 3P Advisory Pte Ltd., who acted as scrutineer for the poll at the AGM, are set out below:

No.	Resolutions Relating To:	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 (%)
	Routine Business					
1.	To receive and consider the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditor’s Report thereon.	107,349,339	107,349,339	100.00	0	0.00
2.	To re-elect Mr Lim Chwee Kim as a Director of the Company.	107,349,339	0	0.00	107,349,339	100.00
3.	To re-elect Mr Lee Han Chong as a Director of the Company. ^{(1) (2)}	99,663,722	99,663,722	100.00	0	0.00
4.	To re-elect Mr Tan Chade Phang as a Director of the Company. ⁽³⁾	107,349,339	107,349,339	100.00	0	0.00
5.	To approve Directors’ fees of S\$115,000 for the financial year ending 31 December 2021.	107,349,339	107,349,339	100.00	0	0.00
6.	To re-appoint Messrs Moore Stephens LLP as Auditor of the Company.	107,349,339	107,349,339	100.00	0	0.00

No.	Resolutions Relating To:	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 (%)
	Special Business					
7.	Authority to allot and issue shares	107,349,339	107,349,339	100.00	0	0.00
8.	Authority to offer and grant and allot and issue Shares under the Revez's Performance Share Plan	107,349,339	107,349,339	100.00	0	0.00

Notes:

- (1) Mr Lee Han Chong who was re-elected as a Director, remains as an Executive Director of the Company.
- (2) Mr Lee Han Chong, who is also a shareholder, had abstained voluntarily from voting his holding of shares on Ordinary Resolution 3 in respect of his own re-election as Director of the Company.
- (3) Mr Tan Chade Phang who was re-elected as a Director, remains as Chairman of the Audit and Risk Committee and member of Nominating Committee. Mr Tan Chade Phang shall be considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

By Order of the Board
REVEZ CORPORATION LTD.

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

Date: 27 April 2021

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 Ms. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.