

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

12-May-2021 17:50:50

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 27 April 2021

Announcement Reference

SG210512OTHR1TQ0

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 find attached the Minutes of Annual General Meeting held on 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 contents 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.

Attachments

[REVEZ Minutes of AGM held on 27 April 2021.pdf](#)

Total size = 129K MB

REVEZ CORPORATION LTD.
Registration No. 201119167Z
(Incorporated in Singapore)

Minutes of Annual General Meeting of REVEZ CORPORATION LTD. (the "Company") held by way of electronic means on Tuesday, 27 April 2021 at 2:00 p.m.

PRESENT

Directors

In Person

Mr Koh Choon Hui, Board Chairman and Independent Director
Mr Neo Wee Han Victor, Executive Director, Chief Executive Officer and Deputy Board Chairman
Mr Lim Kian Sing, Executive Director and Group Chief Operating Officer
Mr Lee Han Chong, Executive Director and Group Chief Creative Technology Officer

Via live Webcast

Mr Chang Yew Kong, Independent Director
Mr Tan Chade Phang, Independent Director
Mr Lim Chwee Kim, Non-Executive Director

Company Secretary (In attendance via live webcast)

Mr Goh Hoi Lai

Shareholders:

As set out in the attendance records maintained by the Company

Other Key Person (attended in Person)

Ms Maureen Low, representative from Stone Forest CorpServe Pte Ltd
Ms Yvonne Koo, Group Financial Controller

Other Key Persons (attended via live webcast)

Mr Willy Ng, External Auditor, Moore Stephens LLP
Mr Lim Yit Han, External Auditor, Moore Stephens LLP
Ms Vera Leong, Hong Leong Finance Limited (Joined the meeting at 2.15 p.m.)
Mr Tang Yeng Yuen, Hong Leong Finance Limited (Joined the meeting at 2.15 p.m.)
Ms Chee Hui Chin, representative from Stone Forest CorpServe Pte Ltd
Ms Tan Shu Bing, representative from Stone Forest CorpServe Pte Ltd

COMMENCEMENT OF MEETING

Mr Koh Choon Hui, Chairman of the Meeting welcomed shareholders to the Annual General Meeting (the "AGM" or "Meeting") of the Company. Chairman thanked shareholders (the "Shareholders") who joined the AGM through the live webcast and stated that alternate arrangements were put in place for the AGM due to the COVID-19 restriction orders in Singapore.

QUORUM

Chairman noted that a quorum was present and called the AGM to order. He introduced the members of the Board of Directors, Company Secretary, Group Financial Controller and External Auditor who joined the AGM either in person or via live webcast.

NOTICE

2) **ORDINARY RESOLUTION 2:–**
TO RE-ELECT MR LIM CHWEE KIM, WHO IS RETIRING PURSUANT TO REGULATION 117 OF THE CONSTITUTION OF THE COMPANY, AS A DIRECTOR OF THE COMPANY

The second item on the Notice of AGM concerned the re-election of Mr Lim Chwee Kim as a Director of the Company, who was retiring pursuant to Regulation 117 of the Constitution of the Company.

Chairman proposed the following Ordinary Resolution 2:

“That Mr Lim Chwee Kim, a Director retiring pursuant to Regulation 117 of the Constitution of the Company, and being eligible, be and is hereby re-elected as Director of the Company.”

Based on proxy votes received, the results of the poll were as follows:

	No. of Votes	Percentage (%)
Number of Votes For	0	0
Number of Votes Against	107,349,339	100

Chairman declared that Ordinary Resolution 2 was not carried.

Chairman informed the Meeting that Mr Lim Chwee Kim would cease to be a Non-Executive Director of the Company at the conclusion of this Meeting. Consequentially, Mr Lim Chwee Kim would also step down as a member of the Nominating Committee and Remuneration Committee.

3) **ORDINARY RESOLUTION 3:**
TO RE-ELECT MR LEE HAN CHONG, WHO IS RETIRING PURSUANT TO REGULATION 117 OF THE CONSTITUTION OF THE COMPANY, AS A DIRECTOR OF THE COMPANY

The third item on the Notice of AGM pertained to the re-election of Mr Lee Han Chong as a Director of the Company, who was retiring pursuant to Regulation 117 of the Constitution of the Company

Chairman proposed the following Ordinary Resolution 3:

“That Mr Lee Han Chong, a Director retiring pursuant to Regulation 117 of the Constitution of the Company, and being eligible, be and is hereby re-elected as Director of the Company.”

Chairman informed that Mr Lee Han Chong, who is also a Shareholder of the Company holding 7,685,617 shares, had abstained from voting on this Resolution.

Based on proxy votes received, the results of the poll were as follows:

	No. of Votes	Percentage (%)
Number of Votes For	99,663,722	100
Number of Votes Against	0	0

Chairman declared that Ordinary Resolution 3 was duly carried.

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Chairman proposed the following Ordinary Resolution 6:

"That Messrs Moore Stephens LLP be and are hereby re-appointed as Auditor of the Company, to hold office until the conclusion of the next Annual General Meeting and that the Directors be and are hereby authorised to fix their remuneration."

Based on proxy votes received, the results of the poll were as follows:

	No. of Votes	Percentage (%)
Number of Votes For	107,349,339	100
Number of Votes Against	0	0

Chairman declared that Ordinary Resolution 7 was duly carried.

**7) ORDINARY RESOLUTION 7:
AUTHORITY TO ALLOT AND ISSUE SHARES**

The Meeting was informed that pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of Catalist Rules of Singapore Exchange Securities Trading Limited ("SGX-ST"), Shareholders' approval was required to authorise the directors to issue and allot further shares in the Company.

The text of Ordinary Resolution 7 set out in the Notice of AGM was taken as read. Chairman proposed Ordinary Resolution 7 as follows:

"That pursuant to Section 161 of the Companies Act, Cap. 50. and Rule 806 of the Catalist Rules, authority be and is hereby given to the Directors to allot and issue shares ("**Shares**") and convertible securities in the capital of the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit provided that:

- (i) the aggregate number of Shares and convertible securities to be issued pursuant to this Resolution does not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares and convertible securities to be issued other than on a *pro rata* basis to existing shareholders of the Company does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below);
- (ii) (subject to such manner of calculations as may be prescribed by the SGX-ST), for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed after adjusting for:

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- (b) (notwithstanding the authority conferred by this resolution may have ceased to be in force), to allot and issue from time to time such number of fully-paid new Shares as may be required to be delivered pursuant to any Awards granted by the Directors in accordance with the Share Plan awarded while the authority conferred by this resolution was in force; and
- (ii) subject to the same being allowed by law, apply any Shares purchased under any share purchase mandate and to deliver such existing Shares (including treasury Shares) towards the satisfaction of Awards granted under the Share Plan,

PROVIDED THAT the aggregate number of Shares to be issued or transferred pursuant to the Awards under the Share Plan on any date, when aggregated with the number of Shares over which options or awards are granted under any other share option schemes or share schemes of the Company, shall not exceed 15% of the total number of issued Shares of the Company excluding subsidiary holdings and treasury Shares on the day preceding that date."

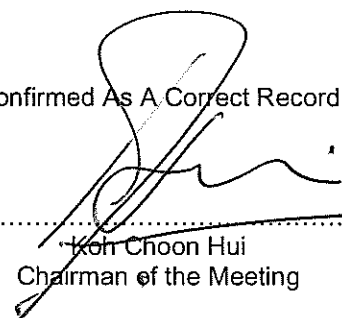
Based on proxy votes received, the results of the poll were as follows: -

	No. of Votes	Percentage (%)
Number of Votes For	107,349,339	100
Number of Votes Against	0	0

Chairman declared that Ordinary Resolution 8 was duly carried.

There being no further business, Chairman thanked Shareholders for their attendance and declared the Meeting closed at 2:20 p.m.

Confirmed As A Correct Record



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Koh Choon Hui
Chairman of the Meeting