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## Issuer & Securities

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### Issuer/ Manager

REVEZ CORPORATION LTD.

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### Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

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### Stapled Security

No

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## Announcement Details

### GENERAL ANNOUNCEMENT::RECONSTITUTION OF BOARD COMMITTEES

General Announcement

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### Date & Time of Broadcast

03-May-2021 20:54:33

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### Status

New

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### Announcement Sub Title

Reconstitution of Board Committees

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### Announcement Reference

SG210503OTHRURAR

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### Submitted By (Co./ Ind. Name)

Victor Neo

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### Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

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

Please refer to attached.

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## Attachments

[REVEZ Annc-Reconstitution of Board Committees.pdf](#)

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Total size =435K MB

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**REVEZ CORPORATION LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201119167Z)

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**CHANGES IN THE MEMBERS OF THE NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

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The Board of Directors (“**Board**”) of REVEZ Corporation Ltd. (“**Company**”) and together with its subsidiaries (the “**Group**”) wishes to announce the following:

- (1) the appointment of Mr Tan Chade Phang, an Independent Director of the Company, as a member of the Remuneration Committee with effect from 3 May 2021; and
- (2) the appointment of Mr Chang Yew Kong, an Independent Director of the Company, as a member of the Nominating Committee with effect from 3 May 2021.

Following the above appointments, members of the Company’s Nominating Committee and Remuneration Committee would comprise the following:

**Nominating Committee**

Koh Choon Hui - Chairman  
Tan Chade Phang - Member  
Chang Yew Kong - Member

**Remuneration Committee**

Chang Yew Kong - Chairman  
Koh Choon Hui - Member  
Tan Chade Phang - Member

Members of the Audit and Risk Committee remain unchanged as follows:

**Audit and Risk Committee**

Tan Chade Phang - Chairman  
Koh Choon Hui - Member  
Chang Yew Kong - Member

By Order of the Board  
**REVEZ CORPORATION LTD.**

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

Date: 03 May 2021

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*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.*