

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

15-Jul-2022 17:39:22

Status

New

Announcement Sub Title

Resignation of Financial Controller

Announcement Reference

SG220715OTHR3PV8

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)

Resignation of Mr Leo Deng Hao as Financial Controller of the Company.

This announcement has been prepared by REVEZ Corporation Ltd. (the Company) and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the Sponsor) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the sponsor is Mr. Lance Tan, Senior Vice President, UOB Kay Hian Private Limited, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

Additional Details

Name Of Person

Leo Deng Hao

Age

37

Is effective date of cessation known?

Yes

If yes, please provide the date

09/08/2022

Detailed Reason (s) for cessation

Mr. Leo Deng Hao has decided to resign as Financial Controller of the Company to pursue other career opportunities.

Based on its enquires, the Company's sponsor, UOB Kay Hian Private Limited, is satisfied that, save as disclosed in the announcement, there are no other material reasons for the cessation of Mr Leo Deng Hao as the Financial Controller of the Company.

Mr Leo Deng Hao has confirmed that there are no concerns with regards to financial reporting that led to his cessation and there is no disagreement between him and the Board of Directors of the Company with regards to practices that would have an impact to the Company's financial reporting.

The Company is in the process of recruiting a replacement for the position of Financial Controller and will make the necessary announcement when a suitable candidate is identified.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

16/06/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Financial Controller

Role and responsibilities

Mr. Leo Deng Hao was responsible for overseeing the accounting and finance functions of the Company and the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil
