

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

REVEZ CORPORATION LTD.

## Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

30-Jan-2023 17:46:31

## Status

New

## Announcement Sub Title

Appointment of Independent Director

## Announcement Reference

SG2301300THRTTQC

## 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)

Appointment of Mr. Lim Yeow Hua as Independent Director.

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

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 at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

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## Additional Details

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### Date Of Appointment

30/01/2023

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### Name Of Person

Lim Yeow Hua

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### Age

60

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### Country Of Principal Residence

Singapore

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### The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board of Directors has accepted the recommendation of the Nominating Committee on the appointment of Mr. Lim Yeow Hua as an Independent Director, Chairman of the Board, Chairman of Nominating Committee, Member of the Audit & Risk Committee and Member of the Remuneration Committee, based on his extensive financial and taxation experience and business management skills. With his strong background and expertise in taxation, he will be able to contribute valuable strategic advice for the Company.

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### Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Independent Director, Chairman of the Board, Chairman of Nominating Committee, Member of the Audit & Risk and Remuneration Committee.

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### Professional qualifications

Fellow Member

Institute of Singapore Chartered Accountants

Accredited Tax Advisor

Singapore Chartered Tax Professionals

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### Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

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### Conflict of interests (including any competing business)

No

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### Working experience and occupation(s) during the past 10 years

2017 to 2019

INCORP GLOBAL PTE LTD

Group Head of Tax

2006 to 2017

ASIA PACIFIC BUSINESS CONSULTANTS PTE LTD

Managing Director

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Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

YINGLI INTERNATIONAL REAL ESTATE LTD  
SELECT MEDICAL SERVICES LTD  
KTL GLOBAL LIMITED  
PRESTIGE BIOPHARMA PTE LTD  
SINGAPORE WOMEN S & CHILDREN S MEDICAL GROUP PTE LTD

Present

ACCRELIST LIMITED  
KSH HOLDINGS LIMITED  
NAUTICAWT LIMITED  
OXLEY HOLDINGS LIMITED

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

Yes

If Yes, Please provide full details

Eratat Lifestyle Limited was delisted from the mainboard of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 19 June 2017 with the SGX-ST's approval and is currently undergoing liquidation pursuant to compulsory winding up proceedings. Mr Lim Yeow Hua was a non-executive independent director of the Eratat Lifestlye Limited and had not been involved in the management or operations of Eratat Lifestyle Limited.

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

ACCRELIST LIMITED

KSH HOLDINGS LIMITED

NAUTICAWT LIMITED

OXLEY HOLDINGS LIMITED

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable.

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