

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

30-Jan-2023 17:50:56

Status

New

Announcement Sub Title

Appointment of Non-Executive Director

Announcement Reference

SG2301300THRZTDS

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. Tan Kim Swee Bernard ("Bernard Tan") as Non-Executive 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 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 at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

Additional Details

Date Of Appointment

30/01/2023

Name Of Person

Tan Kim Swee Bernard

Age

47

Country Of Principal Residence

Singapore

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. Bernard Tan as an Non-Executive Director, based on his vast experience in the legal field with a good track record of various corporate actions. With his strong background and projects history in various industries and having clients across the region, he will be able to contribute valuable strategic advice to the Company.

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

Non-Executive

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

Non-Executive Director

Professional qualifications

Bachelor of Laws, National University of Singapore

Postgraduate Law Diploma, Singapore Institute of Legal Education

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

Conflict of interests (including any competing business)

No

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

Period: March 2012 to December 2020

Company Name: Characterist LLC

Title: Joint Head of Corporate and Commercial Department

Period: January 2021 to present

Company Name: Quadrant Law LLC

Title: Founder and Managing Director

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?](#)

Yes

[Shareholding Details](#)

Direct interest in 55,155,067 shares

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

[Past \(for the last 5 years\)](#)

1. Achilles Financial Systems Pte. Ltd.
2. Achilles Systems Pte. Ltd.
3. Applied Technologies Internet Singapore Pte. Ltd.
4. Asia And Pacific Seed Alliance Ltd.
5. Blockcoach Pte. Ltd.
6. Decawave Singapore Pte. Ltd.
7. Emerson Audit & Consulting Pte. Ltd.
8. Golbex Pte. Ltd.
9. Green Global Solutions Pte. Ltd.
10. Groupe Onepoint Singapore Pte. Ltd.
11. Patron Singapore Sales Pte. Ltd.
12. Petronet Singapore Pte. Ltd.
13. Studley (Singapore) Pte. Ltd.
14. Templeton Resources Pte. Ltd.
15. Tetrawave Singapore Pte. Ltd.
16. The Allen Groupe Singapore Private Limited
17. Trusted Objects Pte. Ltd.

[Present](#)

1. Quadrant Law LLC
2. Alterpaint Singapore Pte. Ltd.
3. Altios South East Asia Pte. Ltd.
4. AML Resources (Singapore) Pte. Ltd.
5. Animine Singapore Pte. Ltd.
6. Ateame Singapore Pte. Ltd.
7. BVA Nudge Unit Singapore Pte. Ltd.
8. Carb S Pte. Ltd.
9. CEDC Asia Pte. Ltd.
10. Champagne Billecart Salmon Singapore Pte. Ltd.
11. Cloud Uno Pte. Ltd.
12. EOS Imaging Pte. Ltd.
13. Evalida Pte. Ltd.
14. Experconnect Mobility Pte. Ltd.
15. Farinia Singapore Pte. Ltd.
16. Frankel Icapital Holdings Pte. Ltd.
17. HTL Biotechnology Asia Pte. Ltd.
18. Iguazio Systems Pte. Ltd.
19. Investcloud Asia Pacific Pte. Ltd.
20. Investcloud Pte. Ltd.
21. JMS Metals Asia Pte. Ltd.
22. Keran Asia Services Pte. Ltd.
23. Les Oliviers Pte. Ltd.
24. Local Exchange Global Operation Services Pte. Ltd.
25. Lumiplan Asia Pte. Ltd.

26. Nutristar Asia Pte. Ltd.
27. Nutrixperts Pte. Ltd.
28. Ogeu Asia Pte. Ltd.
29. Paneco Singapore Pte. Ltd. (Director)
30. PC1 Global Trading Pte. Ltd.
31. RSD Singapore Pte. Ltd.
32. SES - Imagotag Pte. Ltd.
33. Settlebit Pte. Ltd.
34. Shared Experience Art Machine Pte. Ltd.
35. Shipfix Pte. Ltd.
36. Smart Adserver Singapore Pte. Ltd.
37. Spec Consulting Pte. Ltd.
38. SPS Singapore Pte. Ltd.
39. Sygnia Pte. Ltd.
40. Syres Pte. Ltd.
41. The Knowledge Sphera Pte. Ltd.
42. The Meatless Farm (Singapore) Pte. Ltd.
43. The Montessori Initiative Ltd.
44. Ueta Ship Supply Pte. Ltd. (Director)
45. Valco Asia Pacific Pte. Ltd.
46. VB Asia Pte. Ltd.
47. Vivablast (S.E.A) Pte. Ltd.
48. Warwick Fabrics Singapore Pte. Ltd.
49. Yada Pte. Ltd.

(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?

No

(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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr. Bernard Tan will attend the training courses conducted by the Singapore Institute of Directors to familiarise himself with the roles and responsibilities of a director of a public listed company in Singapore.

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.
