

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

REVEZ CORPORATION LTD.

## Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

30-Jan-2023 17:41:41

## Status

New

## Announcement Sub Title

Resignation of Group Chief Executive Officer

## Announcement Reference

SG2301300THRPHQI

## 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. Neo Wee Han Victor as Group Chief Executive Officer.

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.

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## Additional Details

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### Name Of Person

Neo Wee Han Victor

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### Age

40

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### Is effective date of cessation known?

Yes

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### If yes, please provide the date

30/01/2023

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### Detailed Reason (s) for cessation

Mr. Neo Wee Han Victor decided to step down as Group Chief Executive Officer ("CEO") to allow himself to focus his time and energies towards his new role as CEO of the Group's wholly-owned subsidiary, Revez Motion Pte Ltd. He shall continue to be an Executive Director of the Company.

The search for a new Group CEO (or its equivalent rank) has commenced and the Company will keep shareholders updated on his/her appointment through announcement(s) on the SGXNet.

Based on its enquiries, the Company's Sponsor, UOB Kian Hian Private Limited, is satisfied that, saved as disclosed in this announcement, there are no other material reasons for the resignation of Mr. Neo Wee Han Victor as the Group CEO of REVEZ Corporation Ltd.

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### 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

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### 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

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

No

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### Date of Appointment to current position

23/05/2019

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

Yes

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

3

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

5

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

Executive Director, Deputy Board Chairman and Group Chief Executive Officer

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#### Role and responsibilities

He is responsible for the day-to-day decision making process, overseeing administrative needs while implementing new programs. At the macro level, makes major corporate decisions while managing overall operations, developing new strategies and putting the Company's long and short term expansion plans into motion both on the local and global stage.

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

No

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#### Shareholding interest in the listed issuer and its subsidiaries?

No

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#### Past (for the last 5 years)

I1snapshot Pte. Ltd.  
Revez Hongkong Pte Limited  
AIAC Pte. Ltd.  
Revez International Pte. Ltd.  
Revez Pte Ltd  
IOIO Lab Pte. Ltd.  
PGK Digital Networks Pte. Ltd.

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#### Present

Revez Corporation Ltd.  
Revez Motion Pte. Ltd.  
L3N Capital Pte. Ltd.

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