

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR

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

30-Jan-2023 17:38:14

Status

New

Announcement Sub Title

Resignation of Independent Director

Announcement Reference

SG2301300THRBIWC

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. Koh Choon Hui 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 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

Name Of Person

Koh Choon Hui

Age

82

Is effective date of cessation known?

Yes

If yes, please provide the date

13/02/2023

Detailed Reason (s) for cessation

Mr. Koh Choon Hui decided to cease as the Board Chairman and his directorship with the Company to make way for refreshing of the Company's Board.

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. Koh Choon Hui as an Independent Director of REVEZ Corporation Ltd.

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

23/05/2019

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

5

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

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

Role and responsibilities

Duties of an Independent Director, Board Chairman, Chairman of Nominating Committee, member of Remuneration Committee and member of Audit & Risk Committee.

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)

Cellegenics Pte. Ltd.

Singapore Pools (Private) Limited

Selegie Management Pte. Ltd.

Agena Pte. Ltd.

Present

Chubb Insurance Singapore Ltd

iShine Cloud Limited

Otsaw Digital Pte. Ltd.

Transwap Private Ltd

Meyzer Capital Management Pte. Ltd.
