

REVEZ CORPORATION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors of REVEZ Corporation Ltd. ("**Company**") wishes to announce the following:

(1) RESIGNATION OF DIRECTORS

- 1.1 Mr. Tan Chade Phang has resigned as Independent Director of the Company with effect from 21 March 2023. The detailed template announcement pursuant to Rule 704(6) of Catalist Rules of SGX-ST containing the particulars of Mr. Tan Chade Phang is being released separately via the SGXNet.
- 1.2 Mr. Neo Wee Han Victor has resigned as the Executive Director of the Company with effect from 21 March 2023. He remains as the Chief Executive Officer of Revez Motion Pte Ltd, a wholly-owned subsidiary of the Company. The detailed template announcement pursuant to Rule 704(6) of Catalist Rules of SGX-ST containing the particulars of Mr. Neo Wee Han Victor is being released separately via the SGXNet.
- 1.3 The search for a new Independent Director has commenced and the Company will keep shareholders updated on his/her appointment through announcement(s) on the SGXNet.

(2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the composition of the Company's Board of Directors and Board Committees with effect from 21 March 2023 are as follows:

Board of Directors

Lim Yeow Hua	- Independent Director and Board Chairman
Tan Kim Swee Bernard	- Non-Executive Director
Jennifer Zhang Dan	- Executive Director
Lim Soon Tong	- Independent Director

Remuneration Committee

Lim Soon Tong	- Chairman
Lim Yeow Hua	- Member

Audit and Risk Committee

Lim Yeow Hua	- Chairman
Lim Soon Tong	- Member

Nominating Committee

Lim Yeow Hua	- Chairman
Lim Soon Tong	- Member

By Order of the Board
REVEZ CORPORATION LTD.

Jennifer Zhang Dan
Executive Director

Date: 08 March 2023

*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.

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