

ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

REVEZ CORPORATION LTD.

Security

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

27-Apr-2023 17:19:47

Status

New

Announcement Reference

SG230427MEETWX4A

Submitted By (Co./ Ind. Name)

Gwendolin Lee Soo Fern

Designation

Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Results of Annual General Meeting held on 27 April 2023.

Event Dates**Meeting Date and Time**

27/04/2023 14:00:00

Response Deadline Date

24/04/2023 14:00:00

Event Venue(s)**Place**

Venue(s)	Venue details

Meeting Venue	The Company's Annual General meeting was held by way of electronic means, pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
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Attachments

 [Revez - Annc Draft - Results of AGM - final.pdf](#)

Total size =45K MB

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors (the “**Board**”) of Revez Corporation Ltd. (“**the Company**”) wishes to announce the results of the resolutions put to vote at the Annual General Meeting held on 27 April 2023 (“**AGM**”), by way of poll voting.

All resolutions as set out in the Notice of AGM were duly passed.

The statements as required under Rule 704(7) of the Catalist Rules in connection with the re-appointment of directors to the Audit & Risk Committee are set out below:

- (i) Mr Lim Yeow Hua, having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director and Board Chairman of the Company, Chairman of the Audit & Risk Committee (“**ARC**”), Chairman of the Nominating Committee (“**NC**”) and as a member of the Remuneration Committee (“**RC**”). The Board considers Mr Lim Yeow Hua to be independent for the purposes of Rule 704(7) of the Catalist Rules;
- (ii) Mr Lim Soon Tong, having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the RC and as a member of the ARC and the NC. The Board considers Mr Lim Soon Tong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) are set out below:

(a) Breakdown of all valid votes at the AGM:

Resolution Number and Details	For		Against		Total Number of Shares Represented by Votes For and Against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 December 2022.	101,775,065	100	0	0	101,775,065
<u>Ordinary Resolution 2</u> Re-appointment of Mr Lim Yeow Hua, a Director retiring in accordance with Regulation 122 of the Company's Constitution.	101,775,065	100	0	0	101,775,065
<u>Ordinary Resolution 3</u> Re-appointment of Mr Lim Soon Tong, a Director retiring in accordance with Regulation 122 of the Company's Constitution.	101,775,065	100	0	0	101,775,065
<u>Ordinary Resolution 4</u> Re-appointment of Mr Tan Kim Swee Bernard, a Director retiring in accordance with Regulation 122 of the Company's Constitution.	101,775,065	100	0	0	101,775,065

Resolution Number and Details	For		Against		Total Number of Shares Represented by Votes For and Against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Ordinary Resolution 5</u> Re-appointment of Ms Jennifer Zhang Dan, a Director retiring in accordance with Regulation 122 of the Company's Constitution.	101,775,065	100	0	0	101,775,065
<u>Ordinary Resolution 6</u> Payment of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears.	101,775,065	100	0	0	101,775,065
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Moore Stephens LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	101,775,065	100	0	0	101,775,065
<u>Ordinary Resolution 8</u> Authority to allot and issue Shares.	101,775,065	100	0	0	101,775,065
<u>Ordinary Resolution 9</u> Authority to allot and issue Shares under the Revez's Performance Share Plan.	101,775,065	100	0	0	101,775,065

(b) Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the resolutions voted at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM proceedings.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern/Lai Kuan Loong, Victor
Company Secretaries

27 April 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 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.