

## Issuer & Securities

### Issuer/ Manager

REVEZ CORPORATION LTD.

### Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

### Stapled Security

No

## Announcement Details

### **GENERAL ANNOUNCEMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RE-CONSTITUTION OF THE BOARD**

### Date & Time of Broadcast

16-Jun-2023 17:52:25

### Status

New

### Announcement Sub Title

Appointment of Independent Non-Executive Director and Re-Constitution of the Board

### Announcement Reference

SG230616OTHRC7GI

### Submitted By (Co./ Ind. Name)

Gwendolin Lee Soo Fern

### Designation

Company Secretary

### Description (Please provide a detailed description of the event in the box below)

Please see attached.

## Attachments

 [Gen Ann Recon Board and Board Comm.pdf](#)

Total size = 123K MB

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

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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
RECONSTITUTION OF THE BOARD & BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of REVEZ Corporation Ltd. (the “**Company**”) wishes to announce the appointment of Mr Chew Eng Seng as an Independent Non-Executive Director of the Company and as Chairman of the Remuneration Committee and as a member of the Audit & Risk Committee and the Nominating Committee, with effect from 16 June 2023. The Board considers Mr Chew Eng Seng to be independent for the purposes of Catalist Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

The details and declarations of Mr Chew Eng Seng as required under Catalist Rule 704(6) of the SGX-ST are contained in a separate announcement made today via SGXNET.

Following the appointment of Mr Chew Eng Seng, the Board and Board Committees of the Company will be reconstituted as follows:

**Board of Directors**

Lim Yeow Hua	- Independent Director & Board Chairman
Lim Soon Tong	- Independent Director
Chew Eng Seng	- Independent Director
Tan Kim Swee Bernard	- Non-Independent, Non-Executive Director
Jennifer Zhang Dan	- Executive Director

**Audit & Risk Committee**

Lim Yeow Hua	- Chairman
Lim Soon Tong	- Member
Chew Eng Seng	- Member

**Nominating Committee**

Lim Soon Tong	- Chairman
Lim Yeow Hua	- Member
Chew Eng Seng	- Member

**Remuneration Committee**

Chew Eng Seng	- Chairman
Lim Yeow Hua	- Member
Lim Soon Tong	- Member

**By Order of the Board**  
**REVEZ CORPORATION LTD.**

Jennifer Zhang Dan  
Executive Director

Date: 16 June 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, UOB Kay Hian Private Limited (the “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.*