

REVEZ CORPORATION LTD.

(Incorporated in Singapore)
(Registration No. 201119167Z)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

- VENUE** : 101 Seletar Club Road, Seletar Country Club, Singapore 798273
- DATE** : Wednesday, 20 September 2023
- TIME** : 10.00 a.m.
- PRESENT** : **Board of Directors**
Mr Lim Yeow Hua – Chairman and Independent Director
Mr Lim Soon Tong – Independent Director
Mr Chew Eng Seng – Independent Director
Mr Tan Kim Swee Bernard – Non-Independent, Non-Executive Director
Ms Jennifer Zhang Dan – Executive Director and Group Financial Controller
- IN ATTENDANCE/
BY INVITATION** : Shareholders, members of Management and other external professionals who attended the meeting in person, as set out in the attendance records maintained by the Company.
- CHAIRMAN OF
THE MEETING** : Mr Lim Yeow Hua

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular to the shareholders of the Company dated 5 September 2023 (the “Circular”).

1. INTRODUCTION & QUORUM

- 1.1 The Chairman welcomed shareholders to the Extraordinary General Meeting (the “**Meeting**” or “**EGM**”) of the Company.
- 1.2 As a quorum was present, the Chairman declared the EGM open.
- 1.3 The Chairman introduced the Board of Directors (“**Board**”), Management team and other professionals present at the EGM.

2. POLL VOTING & APPOINTMENT OF CHAIRMAN OF MEETING AS PROXY

- 2.1 Shareholders noted that voting was conducted by poll and Boardroom Corporate & Advisory Services (“**Boardroom**”) and CitadelCorp Pte. Ltd. (“**CitadelCorp**”) had been appointed as polling agent and independent scrutineer, respectively.
- 2.2 The validity of the proxies submitted by shareholders had been duly verified and the votes of all such valid proxies had been duly counted and verified.
- 2.3 The Chairman informed shareholders that he had been appointed as proxy by some shareholders and would be voting in accordance with their instructions.

3. QUESTIONS & ANSWERS (“Q&A”)

- 3.1 It was noted that the Company did not receive any questions from shareholders in advance of the EGM.
- 3.2 There was no questions raised by shareholders at the EGM. There being no questions the Chairman declared the Q&A session closed.

4. NOTICE OF EGM

The Notice of EGM dated 5 September 2023 (“**Notice**”) was taken as read.

5. ORDINARY RESOLUTION: THE PROPOSED SUBSCRIPTION

5.1 The meeting noted that there was only one (1) resolution to be tabled for shareholders consideration. The resolution was to approve the Proposed Subscription with respect to the issuance of 14,155,986 Subscription Shares at an Issue Price of S\$0.1050 per share to Chng Heow Ho @ Victor Chng, pursuant to the Subscription Agreement dated 14 August 2023.

5.2 The motion was duly proposed by the Chairman.

6. POLL VOTING & POLL COUNT

Having dealt with the formalities of the poll voting, the Chairman informed shareholders that the Meeting would be adjourned for a short interval, for the votes to be counted and verified by Boardroom and CitadelCorp.

A short intermission was provided for the counting and verification process.

7. POLL VOTING RESULTS

7.1 Based on the results of the poll as set out below, the Chairman declared Ordinary Resolution carried:

Resolution Number and Details	FOR		AGAINST		Total Number of Shares Represented by Votes for and Against the Relevant Resolution
	Number of shares	Percentage (%)	Number of shares	Percentage (%)	
<u>Ordinary Resolution</u> The Proposed Subscription	145,286,752	100.00	0	0.00	145,286,752

IT WAS RESOLVED:

“That:

- (a) the Proposed Subscription with respect to the issuance of 14,155,986 Subscription Shares at an Issue Price of S\$0.1050 to Chng Heow Ho @ Victor Chng pursuant to the terms of the Subscription Agreement, be and is hereby approved and that authority be and is hereby granted to the Directors to carry out and implement the Proposed Subscription in accordance with the Subscription Agreement and any other transactions and/or ancillary documents contemplated under the Subscription Agreement; and
- (b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution and implement any of the foregoing as they think fit and in the interests of the Company.”

8. CONCLUSION

There being no further business, the Chairman declared the EGM closed at 10:15 a.m. and thanked shareholders for their attendance and support.

CONFIRMED AS A TRUE RECORD
OF PROCEEDINGS HELD

LIM YEOW HUA
CHAIRMAN