

**WAIVER::EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

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No

Announcement Details

Announcement Title

Waiver

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New

Announcement Sub Title

Extension of Time to hold Annual General Meeting for the Financial Year Ended 31 December 2019

Announcement Reference

SG200407OTHR2PKJ

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)

Please refer to attached.

Attachments

[REVEZ Annc-Auto EOT of AGM Regco.pdf](#)

Total size =445K MB

**REVEZ CORPORATION LTD.**  
**(formerly known as Jason Holdings Limited)**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201119167Z)

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**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors (“**Board**”) of REVEZ Corporation Ltd. (“**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement on 6 April 2020 in relation to the Company’s application to the Singapore Exchange Regulation (“SGX Regco”) for an extension of time to comply with the requirement of Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) in respect of holding the Company’s annual general meeting (“AGM”) for FY2019.

SGX RegCo had on 7 and 27 February 2020 announced measures to give time extensions for issuers with 31 December financial year-end to hold their AGMs by end June 2020.

On 7 April 2020, SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority and the Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their AGM, subject to fulfilment of certain conditions as stipulated in its announcement. In compliance with the conditions set out in the aforesaid announcement, the Board hereby confirms that:

- a. our financial year-end is 31 December 2019 and the the Company’s indicative timeline to convene its AGM is between 18 May 2020 and 29 June 2020.
- b. the time extension will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation, Singapore).

The Company will issue its annual report via an upload on the SGXNet by 15 April 2020, and to provide at least 21 days’ notice to shareholders on its AGM to allow shareholders to consider the matters and/or pose questions if necessary and vote via proxy.

The Company will update shareholders again on the intended date of the AGM in due course.

By Order of the Board

**REVEZ CORPORATION LTD.**

Neo Wee Han Victor  
Executive Director, Chief Executive Officer and Deputy Board Chairman  
7 April 2020

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*This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415-9886.*