

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

28-Feb-2021 14:59:59

Status

New

Announcement Sub Title

Appointment Of Independent Director

Announcement Reference

SG210228OTHRVVD3

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)

APPOINTMENT OF INDEPENDENT DIRECTOR - MR TAN CHADE PHANG

Additional Details

Date Of Appointment

28/02/2021

Name Of Person

Tan Chade Phang

Age

44

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors has accepted the recommendation of the Nominating Committee on the appointment of Mr Tan Chade Phang as an Independent Director of the Board, as Chairman of Audit & Risk Committee and as Member of the Nominating Committee, based on his extensive corporate finance and business management skills. With his role as Independent Director of a few listed companies in Singapore, he will be able to contribute valuable strategic advice for the Company.

The Board considered Mr Tan Chade Phang as independent under Rule 704(7) of Catalist Rules of SGX-ST.

Whether appointment is executive, and if so, the area of responsibility

No

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director
AC Chairman / NC Member

Professional qualifications

RMIT University
Master of Finance

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

January 2009 to Present
Voyage Research Pte Ltd (f.k.a. SIAS Research Pte Ltd)
Position: CEO

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

March 2016 to July 2018
Dapai International Holdings Co., Ltd
Positions: Independent Director / AC Chairman
(Listed on the Mainboard of SGX-ST)

May 2017 to February 2018

Transcorp Holdings Limited
Positions: Independent Director / NC Chairman
(Listed on the Catalist Board of SGX-ST)

30 September 2019 to 28 October 2020
TBK & Sons Holdings Limited
Position: Independent Director
(HKEX Listed)

21 August 2017 to 4 September 2018
Bodhi Tree Network Pte Ltd
Position: Director

Present

June 2018 to Present
TIH Limited (f.k.a. Transpac Industrial Holdings Limited)
Position: Independent Director
(Listed on the Mainboard Board of SGX-ST)

January 2017 to Present
OUE Lippo Healthcare Ltd (f.k.a. International Healthway Corporation)
Positions: Independent Director / Lead ID / NC and RC Chairman
(Listed on the Catalist Board of SGX-ST)

February 2016 to Present
Starland Holdings Limited
Positions: Independent Director / RC Chairman
(Listed on the Catalist Board of SGX-ST)

November 2015 to Present
Small and Middle Capitalization Companies Association
Position: President

January 2009 to Present
Voyage Research Pte Ltd (f.k.a. SIAS Research Pte. Ltd.)
Position: Director / CEO

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

Yes

If Yes, Please provide full details

Mr Tan was appointed as Independent Director of Dapai International Holdings in March 2016 and was subsequently appointed as Audit Committee Chairman to oversee the agreed upon procedures (conducted by BDO) and special audit (conducted by KordaMentha) in consultation with SGX on matters prior to his appointment. The findings of the special audit report was released on SGXNET on 7 July 2017.

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

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Positions: Independent Director / RC Chairman

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable.
