

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION 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 Cessation

Date & Time of Broadcast

28-Feb-2021 15:06:34

Status

New

Announcement Sub Title

Resignation Of Independent Director

Announcement Reference

SG210228OTHR9YKX

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)

RESIGNATION OF INDEPENDENT DIRECTOR - MS LIM CHOON NOI

Additional Details

Name Of Person

LIM CHOON NOI

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

28/02/2021

Detailed Reason (s) for cessation

Ms Lim Choon Noi has decided to resign from the Board to pursue other interests.

Based on its enquiries, the Company's Sponsor, Hong Leong Finance Limited, is satisfied that, save as disclosed in this announcement, there are no other material reasons for the resignation of Ms Lim Choon Noi as an Independent Director of REVEZ Corporation Ltd.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

23/05/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

ARC Chairman

NC member

Role and responsibilities

ARC Chairman

NC member

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Singapore Cruise Centre Pte Ltd (Director)

Vanguard Consultancy Pte Ltd (Director)

Pristine Home Services Pte Ltd (Director)

T-PRIDE Pte Ltd (Director)

Singapore Storage & Warehouse Pte Ltd (Director)

SSW Logistics Pte Ltd (Director)
