

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF 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-Apr-2021 07:45:52

#### Status

New

#### Announcement Sub Title

Cessation of Director

#### Announcement Reference

SG210428OTHRZMLH

#### 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)

Cessation of Mr Lim Chwee Kim as a Director, member of the Nominating Committee and member of Remuneration Committee.

### Additional Details

#### Name Of Person

Lim Chwee Kim

#### Age

62

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

27/04/2021

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Detailed Reason (s) for cessation

The resolution of his re-election as a Director was not passed at the Annual General Meeting held on 27 April 2021.

Based on its enquiries, the Company's Sponsor, Hong Leong Finance Limited, save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Lim Chwee Kim as a Non-Executive Director of REVEZ Corporation Ltd.

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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

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

Yes

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If Yes, Please provide full details

The answer was a yes by Mr Lim Chwee Kim, without providing supporting information. The Company will make further announcement once we receive relevant information if necessary.

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

Yes

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If Yes, Please provide full details

The answer was a yes by Mr Lim Chwee Kim, without providing supporting information. The Company will make further announcement once we receive relevant information if necessary.

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Date of Appointment to current position

10/12/2015

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

Yes

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

3

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

2

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

NC Member

RC Member

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Role and responsibilities

NC Member

RC Member

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

No

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

20,428,000

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Past (for the last 5 years)

Sai Ho Realty Pte. Ltd.

RLG Development Pte. Ltd.  
(dissolved)

Broyland Holdings Pte. Ltd.

Broyland Properties Pte. Ltd.  
(struck off)

Broyland Trading Pte. Ltd.

Broyland China Investment Pte. Ltd.

Crownshine Season Fruits Private Limited

Chengdu Broyland Logistics Investment Management Co., Ltd.

Chengdu Broyland Logistics Services Co., Ltd.

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Present

Union Gas Holdings Limited

Broyland Logistics Services Pte. Ltd.

KKD Logistics Pte. Ltd.

PGK Digital Networks Pte. Ltd.

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