

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF FINANCIAL CONTROLLER

### 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

10-May-2021 22:42:12

#### Status

New

#### Announcement Sub Title

Resignation of Financial Controller

#### Announcement Reference

SG2105100THRSSQ0

#### 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)

This announcement has been reviewed by the Company 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 Ms. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

### Additional Details

#### Name Of Person

Koo Yong Foong

#### Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

22/07/2021

Detailed Reason (s) for cessation

Ms Koo Yong Foong has decided to resign as Financial Controller of the Company to pursue other interests.

The Sponsor, after interviewing Ms. Koo Yong Foong, is satisfied that, save as disclosed in this announcement, there are no material reasons for the cessation of Ms Koo Yong Foong as Financial Controller of the Company.

The Company is in the process of recruiting a replacement for the position of Financial Controller and will make the necessary announcement when a suitable candidate is identified.

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

01/02/2020

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

3

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

Financial Controller

Role and responsibilities

Ms Koo Yong Foong was responsible for overseeing the accounting and finance functions of the Company and the Group.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

SYJ Venture Pte. Ltd.

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Present

EVA Consultancy Pte. Ltd.

TEX Excellence Pte. Ltd.

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