
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

07-Jun-2021 19:15:26

Status

New

Announcement Sub Title

Resignation of Financial Controller

Announcement Reference

SG210607OTHRC32J

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 is an update to the announcement released on 10 May 2021 due to a change in the effective date of cessation from 22 July 2021 to 15 June 2021, as mutually agreed between the Company and Ms. Koo Yong Foong. Save for the change in the effective date of cessation due to the appointment of the new Financial Controller on 16 June 2021, there are no changes to the announcement released on 10 May 2021.

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 contents 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

15/06/2021

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.

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?

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF FINANCIAL CONTROLLER

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.

Present

EVA Consultancy Pte. Ltd.

TEX Excellence Pte. Ltd.