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## Issuer & Securities

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### Issuer/ Manager

REVEZ CORPORATION LTD.

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### Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

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### Stapled Security

No

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## Announcement Details

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### GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

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### Date & Time of Broadcast

31-Dec-2021 21:33:12

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### Status

New

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### Announcement Sub Title

Change of Company Secretary

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### Announcement Reference

SG211231OTHR267G

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### Submitted By (Co./ Ind. Name)

Victor Neo

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### Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

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### Description (Please provide a detailed description of the event in the box below)

Please refer to attached.

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## Attachments

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[REVEZ\\_Annc-Change of Company Secretary.pdf](#)

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Total size =425K MB

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**REVEZ CORPORATION LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201119167Z)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “Board”) of Revez Corporation Ltd. (the “Company”) wishes to announce the resignation of Mr Goh Hoi Lai as Secretary of the Company with effect from 1 January 2022. Mr Leo Deng Hao will be appointed as Secretary of the Company in place of Mr Goh Hoi Lai with effect from 1 January 2022.

By Order of the Board  
**REVEZ CORPORATION LTD.**

Neo Wee Han Victor  
Executive Director, Chief Executive Officer and Deputy Board Chairman

Date: 31 December 2021

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*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.*