

GENERAL ANNOUNCEMENT::RESIGNATION OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

21-Jan-2023 12:47:01

Status

New

Announcement Sub Title

Resignation of Independent Director and Reconstitution of Board and Board Committees

Announcement Reference

SG230121OTHR2AW8

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)

Please refer to attached.

This announcement has been prepared by Revez Corporation Ltd. ("Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

Attachments

[REVEZ Annc-Reconstitution of Board and Board Committes.pdf](#)

Total size =501K MB

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

**RESIGNATION OF INDEPENDENT DIRECTOR
AND
RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

The Board of Directors of REVEZ Corporation Ltd. ("**Company**") wishes to announce the following:

(1) RESIGNATION OF INDEPENDENT DIRECTOR

Mr. Chang Yew Kong has resigned as an Independent Director of the Company with effect from 21 January 2023. The detailed template announcement pursuant to Rule 704(6) of Catalist Rules of SGX-ST containing the particulars of Mr. Chang Yew Kong is being released separately via the SGXNet.

(2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the composition of the Company's Board of Directors and Board Committees with effect from 21 January 2023 are as follows:

Board of Directors

Koh Choon Hui	- Independent Director and Board Chairman
Neo Wee Han Victor	- Executive Director, Chief Executive Officer and Deputy Board Chairman
Lim Kian Sing	- Executive Director and Chief Operating Officer
Tan Chade Phang	- Independent Director

Remuneration Committee

Tan Chade Phang	- Chairman
Koh Choon Hui	- Member

Audit and Risk Committee

Tan Chade Phang	- Chairman
Koh Choon Hui	- Member

Nominating Committee

Koh Choon Hui	- Chairman
Tan Chade Phang	- Member

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

By Order of the Board
REVEZ CORPORATION LTD.

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

Date: 21 January 2023

*This announcement has been prepared by Revez Corporation Ltd. (“**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.