

GENERAL ANNOUNCEMENT::RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

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Announcement Details

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New

Announcement Sub Title

Reconstitution of Board and Board Committees

Announcement Reference

SG2301300THROPBX

Submitted By (Co./ Ind. Name)

Victor Neo

Designation

Executive Director

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

Please refer to the 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 Committees 30Jan2023.pdf](#)

Total size =513K MB

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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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

(1) RESIGNATION OF DIRECTORS

- 1.1 Mr. Koh Choon Hui has resigned as the Board Chairman and Independent Director of the Company with effect from 30 January 2023 and 13 February 2023 respectively. The detailed template announcement pursuant to Rule 704(6) of Catalist Rules of SGX-ST containing the particulars of Mr. Koh Choon Hui is being released separately via the SGXNet.
- 1.2 Mr. Lim Kian Sing has resigned as the Group Chief Operating officer and Executive Director of the Company with effect from 30 January 2023 and 13 February 2023 respectively. He will be redesignated as Executive Director of PGK Digital Networks Pte Ltd with effect from 1 February 2023. The detailed template announcement pursuant to Rule 704(6) of Catalist Rules of SGX-ST containing the particulars of Mr. Lim Kian Sing is being released separately via the SGXNet.

(2) REDESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER

- 2.1 Mr. Neo Wee Han Victor ("Victor Neo") has stepped down as Group Chief Executive Officer of the Company with effect from 30 January 2023, and redesignated as Chief Executive Officer of Revez Motion Pte Ltd with effect from 1 February 2023. Victor Neo remains as the Executive Director of the Company. The detailed template announcement pursuant to Rule 704(6) of Catalist Rules of SGX-ST containing the particulars of Mr. Neo Wee Han Victor is being released separately via the SGXNet.

The search for a new Group Chief Executive Officer (or its equivalent rank) has commenced and the Company will keep shareholders updated on his/her appointment through announcement(s) on the SGXNet.

(3) APPOINTMENT OF DIRECTORS

- 3.1 The Board of Directors has approved the appointment of Mr. Lim Yeow Hua as an Independent Director, Chairman of the Board, Chairman of the Nominating Committee (the "NC"), member of the Audit & Risk Committee (the "ARC") and Remuneration Committee ("the RC") of the Company with effect from 30 January 2023.
- 3.2 The Board of Directors has approved the appointment of Mr. Lim Soon Tong as an Independent Director, Chairman of the RC, member of the ARC and NC of the Company with effect from 30 January 2023.
- 3.3 The Board considers Mr. Lim Yeow Hua and Mr. Lim Soon Tong to be independent for the purpose of Rule 704(7) of Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual, Section B: Rules of Catalist (the "Catalist Rules"). The detailed announcement containing the particulars of Mr. Lim Yeow Hua's and Mr. Lim Soon Tong's appointment, as required under Rule 704(6) of Catalist Rules of SGX-ST has been released separately today.

- 3.4 The Board of Directors has approved the appointment of Mr. Tan Kim Swee Bernard as a Non-Executive Director of the Company with effect from 30 January 2023.
- 3.5 The Board of Directors has approved the appointment of Ms. Jennifer Zhang Dan, who is the current Group Financial Controller of the Company, as an Executive Director of the Company with effect from 30 January 2023.

(4) 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 30 January 2023 are as follows:

Board of Directors

Lim Yeow Hua	- Independent Director and Board Chairman
Koh Choon Hui	- Independent Director (<i>Cessation effective date 13 February 2023</i>)
Tan Kim Swee Bernard	- Non-Executive Director
Neo Wee Han Victor	- Executive Director
Lim Kian Sing	- Executive Director (<i>Cessation effective date 13 February 2023</i>)
Jennifer Zhang Dan	- Executive Director
Lim Soon Tong	- Independent Director
Tan Chade Phang	- Independent Director

Remuneration Committee

Lim Soon Tong	- Chairman
Lim Yeow Hua	- Member
Tan Chade Phang	- Member

Audit and Risk Committee

Tan Chade Phang	- Chairman
Lim Soon Tong	- Member
Lim Yeow Hua	- Member

Nominating Committee

Lim Yeow Hua	- Chairman
Lim Soon Tong	- Member
Tan Chade Phang	- Member

By Order of the Board
REVEZ CORPORATION LTD.

Neo Wee Han Victor
Executive Director and Deputy Board Chairman

Date: 30 January 2023

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