

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

**APPOINTMENT OF INDEPENDENT DIRECTOR AND BOARD CHAIRMAN
RECONSTITUTION OF THE BOARD & BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of REVEZ Corporation Ltd. (the “**Company**”) wishes to announce that the Board has approved the appointment of Mr Hor Siew Fu as an Independent Director, Chairman of the Board, Chairman of the Audit & Risk Committee (the “**ARC**”), member of Nominating Committee (the “**NC**”) and member of the Remuneration Committee (the “**RC**”) with effect from 28 March 2024.

The Board considers Mr Hor to be independent for the purposes of Rule 704(7) of the 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 Hor’s appointment as required under Rule 704(6) of the Catalist Rules has been separately released today via SGXNet.

Following the aforesaid appointment, the composition of the Company’s Board of Directors and Board Committees of the Company will be reconstituted as follows:

Board of Directors

- | | |
|----------------------|---|
| Hor Siew Fu | - Independent Director & Board Chairman |
| Lim Soon Tong | - Independent Director |
| Chew Eng Seng | - Independent Director |
| Tan Kim Swee Bernard | - Non-Independent, Non-Executive Director |
| Jennifer Zhang Dan | - Executive Director |

Audit & Risk Committee

- | | |
|---------------|------------|
| Hor Siew Fu | - Chairman |
| Lim Soon Tong | - Member |
| Chew Eng Seng | - Member |

Nominating Committee

- | | |
|---------------|------------|
| Lim Soon Tong | - Chairman |
| Chew Eng Seng | - Member |
| Hor Siew Fu | - Member |

Remuneration Committee

- | | |
|---------------|------------|
| Chew Eng Seng | - Chairman |
| Lim Soon Tong | - Member |
| Hor Siew Fu | - Member |

By Order of the Board
REVEZ CORPORATION LTD.

Jennifer Zhang Dan
Executive Director

Date: 28 March 2024

This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.