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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The Board of Directors (the "**Board**") of Revez Corporation Ltd. ("**the Company"**) wishes to announce the results of the resolutions put to vote at the Annual General Meeting held on 26 April 2024 ("**AGM**"), by way of poll voting.

All resolutions as set out in the Notice of AGM were duly passed.

The statements as required under Rule 704(7) of the Catalist Rules in connection with the re-appointment of directors to the Audit & Risk Committee are set out below:

(i) Mr Lim Soon Tong, having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Nominating Committee ("**NC**"), member of the Audit & Risk Committee ("**ARC**") and member of the Remuneration Committee ("**RC**"). The Board considers Mr Lim Soon Tong to be independent for the purposes of Rule 704(7) of the Catalist Rules;

(ii) Mr Chew Eng Seng, having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the RC, member of the ARC and member of the NC. The Board considers Mr Chew Eng Seng to be independent for the purposes of Rule 704(7) of the Catalist Rules; and

(iii) Mr Hor Siew Fu, having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director and Board Chairman of the Company, Chairman of the ARC, member of the NC and member of the RC. The Board considers Mr Hor Siew Fu to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") are set out below:

(a) Breakdown of all valid votes at the AGM:

Resolution Number and Details	For		Against		Total Number of Shares Represented by Votes For and Against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 December 2023.	183,942,238	100.00	0	0.00	183,942,238
Ordinary Resolution 2 Re-appointment of Mr Lim Soon Tong, a Director retiring in accordance with Regulation 117 of the Company's Constitution.	183,942,238	100.00	0	0.00	183,942,238
Ordinary Resolution 3 Re-appointment of Mr Tan Kim Swee Bernard, a Director retiring in accordance with Regulation 117 of the Company's Constitution.	130,517,548	100.00	0	0.00	130,517,548

Resolution Number and Details	For		Against		Total Number of Shares Represented by Votes For and Against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution 4 Re-appointment of Mr Chew Eng Seng, a Director retiring in accordance with Regulation 122 of the Company's Constitution.	183,942,238	100.00	0	0.00	183,942,238
Ordinary Resolution 5 Re-appointment of Mr Hor Siew Fu, a Director retiring in accordance with Regulation 122 of the Company's Constitution.	183,942,238	100.00	0	0.00	183,942,238
Ordinary Resolution 6 Payment of Directors' fees of up to S$100,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears.	183,942,238	100.00	0	0.00	183,942,238
Ordinary Resolution 7 Re-appointment of Messrs Moore Stephens LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	183,942,238	100.00	0	0.00	183,942,238
Ordinary Resolution 8 Authority to allot and issue Shares.	183,942,238	100.00	0	0.00	183,942,238
Ordinary Resolution 9 Authority to allot and issue Shares under the Revez's Performance Share Plan.	183,942,238	100.00	0	0.00	183,942,238

(b) Details of parties who are required to abstain from voting on any resolution(s):

No party is required to abstain from voting on any resolution put to vote at the AGM. Notwithstanding the forgoing, Mr Tan Kim Swee Bernard, who holds 53,424,690 shares in the Company, has voluntarily abstained from voting on Resolution 3.

(c) Name of firm and/or person appointed as scrutineer:

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM proceedings.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary

26 April 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.