
NOTICE OF EXTRAORDINARY GENERAL MEETING

REVEZ CORPORATION LTD.

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

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be convened and held by way of electronic means on Thursday, 25 June 2020 at 3.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held on the same day at 2.00 p.m. and by way of electronic means) for the purpose of considering and, if thought fit, passing with or without amendment the following resolution, which will be proposed as an Ordinary Resolution.

All capitalised terms in the resolution below and defined in the circular dated 3 June 2020 to the shareholders of the Company (the “**Circular**”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

ORDINARY RESOLUTION: THE PROPOSED ADOPTION OF REVEZ’S PERFORMANCE SHARE PLAN

That:

- (1) the performance share plan to be known as “Revez’s Performance Share Plan” (the “Share Plan”) particulars of which are set out in the Circular, under which awards (“**Awards**”) of fully paid-up shares in the capital of the Company (“**Shares**”) will be granted, free of charge, to Employees and Directors of the Company and its subsidiaries (excluding Non-Executive Directors) and Controlling Shareholders and/or their Associates be and is hereby approved;
- (2) the Directors of the Company be and are hereby authorised:
 - (a) to establish and administer the Share Plan; and
 - (b) to modify and/or alter the Share Plan at any time and from time to time, provided that such modification and/or alteration is effected in accordance with the provisions of the Share Plan, and to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give full effect to the Share Plan;
 - (c) to grant Awards in accordance with the provisions of the Share Plan and pursuant to section 161 of the Companies Act and to allot and issue, transfer and/or deliver from time to time such number of fully paid-up Shares as may be required to be issued or delivered;
 - (d) pursuant to the vesting of Awards provided that the aggregate number of Shares available pursuant to the Share Plan and any other share-based schemes of the Company, shall not exceed 15% of the total issued Shares (excluding treasury shares and subsidiary holdings) from time to time;
 - (e) subject to the same being allowed by law, to apply any share purchased or acquired under any share purchase mandate and to deliver such existing Shares (including any shares held as treasury shares) towards the satisfaction of Awards granted under the Share Plan; and
 - (f) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and authorised by this resolution.

BY ORDER OF THE BOARD

Goh Hoi Lai
Company Secretary

3 June 2020

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. The Extraordinary General Meeting ("EGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. This Notice of EGM, the Circular dated 3 June 2020 and the Proxy Form may be accessed at the Company's website at www.revezcorp.com and/or SGXNet.
3. Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the EGM in person. Instead, alternative arrangements have been put in place to allow shareholders to participate at the EGM by:
 - (a) observing and/or listening to the EGM proceeding via "live" audio-visual webcast or "live" audio-only stream;
 - (b) submitting questions in advance of the EGM; and
 - (c) appointing the Chairman of the Meeting as proxy to attend, to speak and to vote on their behalf at the EGM.

Please refer to the Annex to the Notice of this EGM for the details of the steps for pre-registration, pre-submission of questions and voting at the EGM.

4. Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including SRS investors, and who wish to participate in the EGM by:
 - (a) observing and/or listening to the EGM proceedings via "live" audio-visual webcast or "live" audio-only stream;
 - (b) submitting questions in advance of the EGM; and/or
 - (c) appointing the Chairman of the Meeting as proxy to attend, to speak and to vote on their behalf at the EGM,

should contact the relevant intermediary (which would include, in the case of SRS investors, their respective SRS Approved Bank) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective SRS operators to submit their votes by 6.00 p.m., 15 June 2020.

5. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to agm.teame@boardroomlimited.com or deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623, not less than 72 hours (i.e. by 3.00 p.m., 22 June 2020) before the time appointed for holding the EGM.

Members are strongly encouraged to submit completed proxy forms electronically via email to agm.teame@boardroomlimited.com to ensure that they are received by the Company by the stipulated deadline.

Personal Data Protection:

By submitting an instrument appointing a proxy(ies) and/or representatives to attend, speak and vote at the Extraordinary General Meeting of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting of the Company (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

NOTICE OF EXTRAORDINARY GENERAL MEETING

ANNEX

STEPS FOR PRE-REGISTRATION, PRE-SUBMISSION OF QUESTIONS AND VOTING AT THE EGM

No.	Steps	Details
1.	Pre-registration	Shareholders must pre-register at the pre-registration website at https://revezcorp.com/invest-gm.html from 4 June 2020 at 9.00 a.m. till 22 June 2020 at 3.00 p.m. to enable the Company to verify their status as shareholders. Shareholders will be required to fill in their name, NRIC/Passport/Company Registration number, shareholding type, mobile number and email address during the pre-registration. Authenticated registrants will receive an email by 24 June 2020 at 12.00 p.m. which will contain a unique user ID and password, the link to access the “live” audio-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the EGM proceeding (Confirmation Email). Registrants who do not receive the Confirmation Email by 24 June 2020 at 12.00 p.m. should contact Ms. Amanda Wang at +65 62912691 during office hours from 9.00 a.m. to 4.00 p.m., Monday to Friday.
2.	Submit questions for EGM in advance	Shareholders will not be able to ask questions at the EGM during the “live” audio-visual webcast or “live” audio-only stream, and therefore it is important for shareholders to submit their questions in advance of the EGM. Submission of questions. Shareholders can submit questions related to the resolutions to be tabled for approval at the EGM to the Chairman of the Meeting, in advance of the EGM, in the following manner: (a) by email to gm@revezcorp.com; or (b) by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623. To ensure that questions are received by the Company by the stipulated deadline, shareholders are strongly encouraged to submit questions by email. When sending questions, shareholders should also provide their full name and NRIC/Passport/Company Registration No. for verification. Mobile phone numbers provided will help the Company to reach out more easily if clarification is required. Deadline to submit questions for EGM. All questions must be submitted by 6.00 p.m. on 17 June 2020. Addressing questions. The Company will endeavor to address substantial and relevant questions received from Shareholders. Answers to substantial and relevant questions will be published on the Company’s website www.revezcorp.com and SGXNet by 19 June 2020. Minutes of EGM. The Company will publish the Minutes of the EGM on the Company’s website and on SGXNet within one month from the conclusion of the EGM.

NOTICE OF EXTRAORDINARY GENERAL MEETING

No.	Steps	Details
3.	Submit proxy forms to vote	Appointment of Chairman of the Meeting as proxy. Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the x in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her proxy to attend, to speak and to vote on his/her behalf at the EGM if such member wishes to exercise his/her voting rights at the EGM. Specific voting instructions to be given. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her proxy, he/she must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. Submission of proxy forms. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to AGM.teame@boardroomlimited.com or submitting it by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623, not less than 72 hours (i.e. by 3.00 p.m., 22 June 2020) before the time appointed for holding the EGM. Members are strongly encouraged to submit completed proxy forms electronically via email to AGM.teame@boardroomlimited.com to ensure that they are received by the Company by the stipulated deadline. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS operators to submit their votes by 6.00 p.m., 15 June 2020.
4.	"Live" audio-visual webcast at the EGM	The "live" audio-visual webcast, and telephone line to access the audio-only stream, will be opened from 1.50 p.m., 25 June 2020 onwards. However, EGM will commence at 3.00 p.m., 25 June 2020 (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company which will be held at 2.00 p.m.).