

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2024

The Board of Directors (the “**Board**”) of Revez Corporation Ltd. (“**the Company**”) wishes to announce the results of the resolution put to vote at the Extraordinary General Meeting held on 29 July 2024 (“**EGM**”), by way of poll voting.

The special resolution as set out in the Notice of EGM was duly passed.

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

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

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 (%)	
Special Resolution 1: The Proposed Change of Name	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 the resolution put to vote at the EGM.

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

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

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary

29 July 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.