

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2023**

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's Circular and Notice of Extraordinary General Meeting dated 12 June 2023.*

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 Extraordinary General Meeting held on 27 June 2023 ("**EGM**"), by way of poll voting.

All resolutions as set out in the Notice of EGM were 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 (%) |                                                                                     |
| <b><u>Ordinary Resolution 1</u></b><br>The Proposed Diversification into the Healthcare Business.                                                                                                  | 132,211,815      | 100                                                                         | 0                | 0                                                                           | 132,211,815                                                                         |
| <b><u>Ordinary Resolution 2</u></b><br>The Proposed Tranche 2 Subscription with respect to Daniel Tan Yik Keong.                                                                                   | 78,787,125       | 100                                                                         | 0                | 0                                                                           | 78,787,125                                                                          |
| <b><u>Ordinary Resolution 3</u></b><br>The Proposed Tranche 2 Subscription with respect to Lim Quee Lan and the allotment and issuance of Subscription Shares as an Interested Person Transaction. | 83,875,190       | 100                                                                         | 0                | 0                                                                           | 83,875,190                                                                          |
| <b><u>Ordinary Resolution 4</u></b><br>The Proposed Acquisition.                                                                                                                                   | 132,211,815      | 100                                                                         | 0                | 0                                                                           | 132,211,815                                                                         |

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

The following persons had abstained/voluntarily abstained from voting on the resolutions put to vote at the EGM:

| Resolution            | Name of Shareholder                        | No. of Shares Held |
|-----------------------|--------------------------------------------|--------------------|
| Ordinary Resolution 2 | Tan Kim Swee Bernard (Chen Jinrui Bernard) | 53,424,690         |
| Ordinary Resolution 3 | Lim Quee Lan                               | 48,336,625         |

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the EGM proceedings.

By Order of the Board

**REVEZ CORPORATION LTD.**

Jennifer Zhang Dan  
Executive Director

Date: 27 June 2023

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*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 Catalyst.*

*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.*