

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022**

The Board of Directors of REVEZ Corporation Ltd. ("**Company**") wishes to announce that all the resolutions as set out in the Notice of the Annual General Meeting dated 12 April 2022, voted by way of poll, were duly passed by the shareholders at the Annual General Meeting (the "**AGM**") of the Company held via electronic means on 27 April 2022.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the following information is disclosed:

The results of the poll on each Resolution as confirmed by Reliance 3P Advisory Pte Ltd., who acted as scrutineer for the poll at the AGM, are set out below:

| No. | Resolutions Relating To:                                                                                                                                                                   | Total number of Shares represented by votes for and against the relevant resolution | FOR           |                                                                             | AGAINST       |                                                                             |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|
|     |                                                                                                                                                                                            |                                                                                     | No. of Shares | As a percentage of total number of votes for and against the resolution (%) | No. of Shares | As a percentage of total number of votes for and against the resolution (%) |
|     | Routine Business                                                                                                                                                                           |                                                                                     |               |                                                                             |               |                                                                             |
| 1.  | To receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditor's Report thereon. | 140,087,796                                                                         | 103,127,800   | 73.62                                                                       | 36,959,996    | 26.38                                                                       |
| 2.  | To re-elect Mr Koh Choon Hui as a Director of the Company.                                                                                                                                 | 140,087,796                                                                         | 103,127,800   | 73.62                                                                       | 36,959,996    | 26.38                                                                       |
| 3.  | To re-elect Mr Neo Wee Han Victor as a Director of the Company.                                                                                                                            | 140,087,796                                                                         | 103,127,800   | 73.62                                                                       | 36,959,996    | 26.38                                                                       |
| 4.  | To approve Directors' fees of up to S\$140,000 for the financial year ending 31 December 2022.                                                                                             | 140,087,796                                                                         | 103,127,800   | 73.62                                                                       | 36,959,996    | 26.38                                                                       |
| 5.  | To re-appoint Messrs Moore Stephens LLP as Auditor of the Company.                                                                                                                         | 140,087,796                                                                         | 103,127,800   | 73.62                                                                       | 36,959,996    | 26.38                                                                       |

| No. | Resolutions Relating To:                                                                         | Total number of Shares represented by votes for and against the relevant resolution | FOR           |                                                                             | AGAINST       |                                                                             |
|-----|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|
|     |                                                                                                  |                                                                                     | No. of Shares | As a percentage of total number of votes for and against the resolution (%) | No. of Shares | As a percentage of total number of votes for and against the resolution (%) |
|     | Special Business                                                                                 |                                                                                     |               |                                                                             |               |                                                                             |
| 6.  | Authority to allot and issue shares                                                              | 140,087,796                                                                         | 103,127,800   | 73.62                                                                       | 36,959,996    | 26.38                                                                       |
| 7.  | Authority to offer and grant and allot and issue Shares under the Revez's Performance Share Plan | 140,087,796                                                                         | 103,127,800   | 73.62                                                                       | 36,959,996    | 26.38                                                                       |

Mr Koh Choon Hui, who was re-elected as a Director, remain as Chairman of the Board, the Nominating Committee and a member of Audit and Risk Committee and a member of Remuneration Committee. Mr Koh Choon Hui shall be considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

Mr Neo Wee Han Victor, who was re-elected as a Director, remain as Executive Director, Group Chief Executive Officer and Deputy Board Chairman.

By Order of the Board  
**REVEZ CORPORATION LTD.**

Neo Wee Han Victor  
Executive Director

Date: 27 April 2022

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*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content 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 Ms. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.*