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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 SEPTEMBER 2023

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 5 September 2023.

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 20 September 2023 ("**EGM**"), by way of poll voting.

The 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 Catalist ("**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 (%)	
Ordinary Resolution The Proposed Subscription with respect to the issuance of 14,155,986 Subscription Shares at an Issue Price of S$0.1050 to Chng Heow Ho @ Victor Chng	145,286,752	100	0	0.00	145,286,752

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

Chng Choon Loong, Eugene, who holds 24,499,500 shares in the Company had abstained 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

REVEZ CORPORATION LTD.

Jennifer Zhang Dan
Executive Director

Date: 20 September 2023

*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 Catalist.*

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.