

REVEZ CORPORATION LTD.
(formerly known as Jason Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020

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 3 June 2020, 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 25 June 2020.

The Company did not receive any question from shareholders that is related to the Company's Annual Report 2019 prior to the AGM.

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, is 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 2019 together with the Auditor's Report thereon.	116,429,956	116,429,956	100.00	0	0.00
2.	To re-elect Ms Lim Choon Noi as a Director of the Company. ⁽¹⁾	116,429,956	116,429,956	100.00	0	0.00
3.	To re-elect Mr Lim Kian Sing as a Director of the Company. ^{(2) (4)}	108,044,339	108,044,339	100.00	0	0.00
4.	To re-elect Mr Chang Yew Kong-as a Director of the Company. ⁽³⁾	116,429,956	116,429,956	100.00	0	0.00
5.	To approve Directors' fees of up to S\$50,300 for the financial year ended 31 December 2019.	116,429,956	116,429,956	100.00	0	0.00

6.	To approve Directors' fees of up to S\$130,000 for the financial year ending 31 December 2020.	116,429,956	116,429,956	100.00	0	0.00
7.	To re-appoint Messrs Moore Stephens LLP as Auditor of the Company.	116,429,956	116,429,956	100.00	0	0.00
Special Business						
8.	To authorise the Directors to allot and issue shares	116,429,956	116,429,956	100.00	0	0.00

Notes:

- (1) Ms Lim Choon Noi, who was re-elected as a Director, remains as the Chairman of the Audit and Risk Committee and as a member of the Nominating Committee. Ms Lim Choon Noi, 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.
- (2) Mr Lim Kian Sing who was re-elected as a Director, remains as an Executive Director of the Company.
- (3) Mr Chang Yew Kong, who was re-elected as a Director, remains as the Chairman of the Remuneration Committee and as a member of the Audit and Risk Committee. Mr Chang Yew Kong, 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.
- (4) Mr Lim Kian Sing, who is also a shareholder, had abstained voluntarily from voting on Resolution 3 in respect of his own re-election as a Director of the Company.

By Order of the Board

REVEZ CORPORATION LTD.

Neo Wee Han Victor

Executive Director, Chief Executive Officer and Deputy Board Chairman

Date: 25 June 2020

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 Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415-9886.