

REV ASIA BERHAD
(Registration No. 201001033020 (916943-W))

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF REV ASIA BERHAD (“THE COMPANY” OR “REV”) CONDUCTED ON A FULL-VIRTUAL BASIS THROUGH ONLINE MEETING PLATFORM AT [HTTPS://MEETING.BOARDROOMLIMITED.MY](https://meeting.boardroomlimited.my) ON 22 JULY 2021 AT 10.30 A.M.

PRESENT:

DIRECTORS

- *Dato’ Larry Gan Nyap Liou @ Gan Nyap Liow (“Dato’ Larry Gan”) (‘Chairman’)
- *Mr Mah Yong Sun (“Mr Mah”) (via video conferencing)
- *Mr Patrick YKin Grove (“Mr Patrick Grove”) (via video conferencing)
- *Mr Lucas Robert Elliott (via video conferencing)
- *Dato’ Justin Leong Ming Loong (“Dato Justin Leong”) (via video conferencing)
- *Encik Wan Mohd Firdaus Bin Wan Mohd Fuaad (“Encik Firdaus”) (via video conferencing)

IN ATTENDANCE

- *Ms Chia Mei Thee – Representing the Company Secretary

Note:

**Participated vide online platform at <https://meeting.boardroomlimited.my>*

The list of shareholders, proxies and invitees who participated in the Extraordinary General Meeting (“EGM” or “the Meeting”) of the Company are set out in the Attendance Sheets and shall form an integral part of these Minutes.

INTRODUCTION BY THE CHAIRMAN

The Chairman, Dato’ Larry Gan welcomed all shareholders, proxies and invitees to the EGM of the Company which was conducted through live streaming and online remote participation by using Remote Participation and Electronic Voting (“RPV”) Facilities, in accordance with Section 327 of the Companies Act 2016 and Clause 65 of the Constitution of the Company. The Chairman also informed that the online EGM was in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission of Malaysia.

QUORUM

Upon confirmation by the representative of the Company Secretary that the requisite quorum was present in accordance with Clause 74 of the Constitution of the Company, the Chairman called the Meeting to order at 10.30 a.m.

The Chairman then proceeded to introduce the Members of the Board and advisers to the shareholders.

NOTICE OF MEETING

With the consent of the members present, the Notice convening the Meeting having been circulated for the prescribed period was taken as read.

SUMMARY OF PROXIES RECEIVED

The Company had received in total 6 proxy forms from the shareholders for a total of 61,367,029 ordinary shares, representing 45.58% of the total issued and paid up share capital of the Company.

POLLING AND ADMINISTRATIVE DETAILS

In accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), the resolution set out in the Notice of Meeting would be voted by poll. The Chairman demanded for a poll to be taken on the resolution set out in the Notice of Meeting pursuant to the Constitution of the Company.

The Chairman informed the Meeting that the poll would be conducted via electronic and remote poll voting. The Company had appointed Boardroom Share Registrars Sdn Bhd, the Company’s Share Registrar as Poll Administrator to conduct the electronic polling process and Messrs GovernAce Advisory & Solutions Sdn Bhd as Independent Scrutineer to verify the polling procedure and process as well as the eventual poll results. The Meeting was briefed on the electronic and remote poll voting to be conducted and the housekeeping rules for the electronic and remote poll voting process.

The Chairman highlighted that the purpose of the EGM was to seek shareholders’ approval on the proposed change of name of the Company from “Rev Asia Berhad” to “Catcha Digital Berhad”.

The Chairman then informed the Meeting that the Company has received several questions from the members prior and during the Meeting.

The questions raised by the members were succinctly addressed, details of which were as follows:-

1. *Why does the Company propose to change its name?*

The proposed change of name of the Company to “Catcha Digital Berhad” would be synonymous to the digital business in Malaysia and where the Company could continue business with the appropriate brand.

2. *Please explain on the proposed withdrawal of RM1,600,000 from the amount placed in the account operated by Pacific Trustees Berhad?*

The Meeting was highlighted that the question on the proposed withdrawal was not related to the agenda for the Meeting.

However, the Chairman explained that as the Company was running low of working capital, shareholders’ approval would be sought at the next EGM to be determined later for the withdrawal of RM1.6 million from the trust account. The withdrawal monies would be mainly utilised for payment of outstanding fees to the advisers for the Proposed Regularisation Plan (“PRP”) and the remaining balance would be utilised as working capital.

3. *Would the Company give e-vouchers to the shareholders present at the EGM since the Company would be giving e-vouchers to the shareholders present at the Eleventh Annual General Meeting?*

The Company would be giving e-vouchers to the shareholders present at the EGM and the Company would be connecting with them via their emails and would notify them on the e-vouchers that the Company intend to make available to them.

4. ***Would it be possible that Rev to be acquired by Catcha SPAC?***

At this point in time, a definitive answer could not be addressed as the Company would be in the process of changing its name and approval from Bursa Securities has yet to be obtained for the PRP.

After having addressed all the questions raised, the Chairman proceeded to announce the results of the poll as follows:-

POLL RESULTS

The Chairman announced the results of the poll as follows:-

SPECIAL RESOLUTION

- PROPOSED CHANGE OF NAME FROM “REV ASIA BERHAD” TO “CATCHA DIGITAL BERHAD” (“PROPOSED CHANGE OF NAME”)

| Resolution | Votes in favour | | Votes against | | Results |
|--------------------|----------------------|------------|----------------------|--------|----------|
| Special Resolution | No. of Shareholders: | 30 | No. of Shareholders: | 5 | Accepted |
| | No. of Shares: | 61,740,254 | No. of Shares: | 36,200 | |
| | % of Voted Shares: | 99.9414 | % of Voted Shares: | 0.0586 | |

It was RESOLVED:-

“That the name of the Company be changed from “Rev Asia Berhad” to “Catcha Digital Berhad” with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears AND THAT the Directors and the Secretary of the Company be and are hereby authorised to take all such necessary steps to give effect to the Proposed Change of Name and to carry out all the necessary formalities in effecting the Proposed Change of Name.”

CONCLUSION

The Chairman on behalf of his fellow board members extended his appreciation to the stakeholders, shareholders and business partners for their continued support. There being no other business to be transacted, the Meeting concluded at 11.10 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

CHAIRMAN