

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

10-Oct-2022 07:37:42

Status

New

Announcement Reference

SG221010MEETFISU

Submitted By (Co./ Ind. Name)

Chow Ching Sian

Designation

Company Secretary

Financial Year End

30/06/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Notice of Annual General Meeting ("AGM"); 2. Appendix to the Notice of AGM; and 3. Proxy Form

Event Dates

Meeting Date and Time

25/10/2022 15:00:00

Response Deadline Date

22/10/2022 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	1 Orchid Club Road, Orchid Country Club,

Emerald Suite,
Singapore 769162

Attachments

[Notice of 27th AGM.pdf](#)

[Appendix to the Notice of 27th AGM.pdf](#)

[Proxy Form 27th AGM.pdf](#)

Total size =211K MB
