

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

10-Sep-2025 18:24:30

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer and Company Secretary

Announcement Reference

SG250910OTHRK46C

Submitted By (Co./ Ind. Name)

Kenneth Ho Siew Keong

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Lim Poh Yeow as Chief Financial Officer and Company Secretary

Additional Details

Name Of Person

Lim Poh Yeow

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

01/11/2025

Detailed Reason (s) for cessation

To focus on personal commitments.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

08/01/2024

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Role and responsibilities

Responsible for overseeing the finance function including accounting, taxation, audit, treasury; and also the compliance, legal and company secretarial functions of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Sin Kee Kitchen Pte Ltd

Indovend Pte Ltd

EIR Investments Pte Ltd

Axis-Tec Pte Ltd

Axis2Tec Sdn Bhd

Present

Cyan Bay Pte Ltd

Ellipsiz DSS Pte Ltd

Ellipsiz Investments Pte Ltd

Ellipsiz Agro Investments Pte Ltd

E Golfing Pte Ltd

iNETest Resources Pte Ltd

ISE Capital Management Pte Ltd

ISE Foods Holdings Pte Ltd

PT Super Makmur Sejahtera
