

REPL::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

28-Oct-2025 22:37:43

Status

Replacement

Announcement Reference

SG251013MEETVA3F

Submitted By (Co./ Ind. Name)

Lim Poh Yeow

Designation

Company Secretary

Financial Year End

30/06/2025

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.
Additional Text	Please refer to the attached results of the AGM held on 28 October 2025.

Event Dates

Meeting Date and Time

28/10/2025 15:00:00

Response Deadline Date

25/10/2025 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 30th AGM.pdf](#)

[Appendix to the Notice of 30th AGM.pdf](#)

[Proxy Form 30th AGM.pdf](#)

[Results of 30th AGM Announcement.pdf](#)

Total size =316K MB

Related Announcements

Related Announcements

[13/10/2025 00:15:53](#)
