

## 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

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## Event Venue(s)

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### Place

Venue(s)	Venue details
Meeting Venue	1 Orchid Club Road, Orchid Country Club, Emerald Suite, Singapore 769162

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## Attachments

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

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

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

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

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Total size =316K MB

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## Related Announcements

### Related Announcements

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

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