

## REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

ELLIPSIZ LTD

#### Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

28-Oct-2025 22:44:17

#### Status

Replacement

#### Announcement Reference

SG251013XMET439Q

#### 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 Extraordinary General Meeting ("EGM"); 2. Circular for EGM; and 3. Proxy Form.
Additional Text	Please refer to the attached results of the EGM held on 28 October 2025.

### Event Dates

#### Meeting Date and Time

28/10/2025 16:00:00

#### Response Deadline Date

25/10/2025 16:00:00

---

## Event Venue(s)

### Place

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

---

### Attachments

[Notice of EGM 2025.pdf](#)

[Circular EGM 2025.pdf](#)

[Proxy Form EGM 2025.pdf](#)

[Results of EGM Announcement.pdf](#)

Total size =483K MB

---

### Related Announcements

#### Related Announcements

[13/10/2025 00:17:56](#)

---