

GENERAL ANNOUNCEMENT::MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

Announcement Reference

SG251125OTHROZUZ

Submitted By (Co./ Ind. Name)

Hau Khee Wee

Designation

Company Secretary

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

Please refer to the attachment.

Attachments

[Minutes of EGM 28 Oct 2025.pdf](#)

Total size = 129K MB