
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

31-Aug-2026 17:33:17

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Independent Non-Executive Director

Announcement Reference

SG260831OTHREMLY

Submitted By (Co./ Ind. Name)

Hau Khee Wee

Designation

Company Secretary

Effective Date and Time of the event

17/12/2025 17:00:00

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

Ms Wu had informed the Board that she will not be seeking re-election at the forthcoming AGM and will retire as a Director of the Company at the conclusion of the AGM.

Additional Details

Name of person

Iris Wu Hwee Tan

Age

69

Is effective date of cessation known?

No

If no, please advise when the date will be announced.

The effective date of cessation will be the date of the forthcoming Annual General Meeting ("AGM"), which will be announced in due course.

Detailed reason(s) for cessation

Ms Wu had informed the Board that she will not be seeking re-election at the forthcoming AGM and will retire as a Director of the Company at the conclusion of the AGM.

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

08/01/2018

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

Non-Independent Non-Executive Director
Audit and Risk Committee ("ARC") Member

Role and responsibilities

Duties and roles of a Director and member of the ARC

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

No

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Other Directorships

Past (for the last 5 years)

EIR Investments Pte Ltd

Present

Ellipsiz DSS Pte Ltd

iNETest Resources Pte Ltd

ISE Capital Management Pte Ltd
