

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

05-Oct-2026 00:13:57

Status

New

Announcement Reference

SG261005MEETBPA1

Submitted By (Co./ Ind. Name)

Hau Khee Wee

Designation

Company Secretary

Financial Year End

30/06/2026

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.

Event Dates

Meeting Date and Time

20/10/2026 10:30:00

Response Deadline Date

17/10/2026 10:30:00

Event Venue(s)

Place

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

Attachments

[Notice of 31st AGM.pdf](#)

[Appendix to the Notice of 31st AGM.pdf](#)

[Proxy Form 31st AGM.pdf](#)

Total size = 178K MB