GENERAL ANNOUNCEMENT::MINUTES OF THE 31ST ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2026

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

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No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

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Announcement Sub Title

MINUTES OF THE 31ST ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2026

Announcement Reference

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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 31st AGM 20 Oct 2026.pdf

Total size =154K MB