

REPL::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

27-Oct-2020 12:22:44

Status

Replacement

Announcement Reference

SG201005MEETELMD

Submitted By (Co./ Ind. Name)

Johnie Tan

Designation

Company Secretary

Financial Year End

30/06/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: <ol style="list-style-type: none">1. Notice of AGM;2. Appendix to the Notice of AGM;3. Proxy Form; and4. Announcement on Alternative Arrangements for AGM.
Additional Text	Please refer to the attached responses to questions received from Shareholders in advance of the AGM to be held on 27 October 2020 at 3.00 p.m.

Event Dates

Meeting Date and Time

27/10/2020 15:00:00

Response Deadline Date

24/10/2020 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the attached announcements for details on how shareholders may participate in the AGM.

Attachments

[Notice of AGM.pdf](#)

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

[Proxy Form AGM Ellipsiz.pdf](#)

[Alternative Arrangements Announcement.pdf](#)

[Responses to AGM Questions 27Oct2020.pdf](#)

Total size =557K MB

Related Announcements

Related Announcements

[05/10/2020 08:10:04](#)
