

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

30-Sep-2021 07:39:55

Status

New

Announcement Reference

SG210930MEETU4QN

Submitted By (Co./ Ind. Name)

Johnie Tan

Designation

Company Secretary

Financial Year End

30/06/2021

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; 3. Proxy Form; and 4. Announcement on Alternative Arrangements for AGM.

Event Dates

Meeting Date and Time

22/10/2021 14:00:00

Response Deadline Date





19/10/2021 14:00:00

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 26th AGM.pdf](#)
-  [Appendix to the Notice of 26th AGM.pdf](#)
-  [Proxy Form 26th AGM.pdf](#)
-  [Alternative Arrangements Announcement.pdf](#)

Total size = 1238K MB