

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF COMPANY SECRETARY**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

12-Aug-2022 18:04:57

Status

New

Announcement Sub Title

Resignation of Company Secretary

Announcement Reference

SG220812OTHR93ZY

Submitted By (Co./ Ind. Name)

Chow Ching Sian

Designation

Chief Financial Officer

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

Resignation of Mr Johnie Tan as Company Secretary of the Company.

Additional Details**Name Of Person**

Johnie Tan Wee Liang

Age

36

Is effective date of cessation known?

Yes

If yes, please provide the date

12/08/2022

Detailed Reason (s) for cessation

To pursue personal interest.

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

07/11/2019

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

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

1

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

Group Legal Counsel / Company Secretary

Role and responsibilities

Responsible for legal, compliance and secretarial functions of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Farmland Bakery (M) Sdn Bhd

Present

Nil
