

**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**

24-Oct-2022 17:01:20

**Status**

Replacement

**Announcement Reference**

SG221010MEETFISU

**Submitted By (Co./ Ind. Name)**

Chow Ching Sian

**Designation**

Company Secretary

**Financial Year End**

30/06/2022

**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
Additional Text	Please refer to the attached responses to questions received in advance of the AGM to be held on 25 October 2022 at 3.00 p.m.

**Event Dates****Meeting Date and Time**

25/10/2022 15:00:00

**Response Deadline Date**

22/10/2022 15:00:00

**Event Venue(s)****Place**

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

[Notice of 27th AGM.pdf](#)

[Appendix to the Notice of 27th AGM.pdf](#)

[Proxy Form 27th AGM.pdf](#)

[Responses to AGM Questions.pdf](#)

Total size =360K MB

Related Announcements

Related Announcements

[10/10/2022 07:37:42](#)