

GENERAL ANNOUNCEMENT::MINUTES OF THE 27TH ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2022**Issuer & Securities****Issuer/ Manager**

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details**Announcement Title**

General Announcement

Date & Time of Broadcast

24-Nov-2022 07:31:27

Status

New

Announcement Sub Title

MINUTES OF THE 27TH ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2022

Announcement Reference

SG221124OTHRMNWO

Submitted By (Co./ Ind. Name)

Chow Ching Sian

Designation

Company Secretary

Effective Date and Time of the event

25/10/2022 15:00:00

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

Please refer to the attachment.

Attachments[Minutes of the 27th Annual General Meeting.pdf](#)

Total size =187K MB