

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

ELLIPSIZ LTD

## Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

24-Oct-2023 18:19:46

## Status

Replacement

## Announcement Reference

SG231009MEETYVLA

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

Chow Ching Sian

## Designation

Company Secretary

## Financial Year End

30/06/2023

## 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 results of the AGM held on 24 October 2023.

## Event Dates

## Meeting Date and Time

24/10/2023 15:00:00

## Response Deadline Date

21/10/2023 15:00:00

---

## Event Venue(s)

---

### Place

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

---

## Attachments

[Notice of 28th AGM.pdf](#)

[Appendix to the Notice of 28th AGM.pdf](#)

[Proxy Form 28th AGM.pdf](#)

[Result of 28th AGM Announcement.pdf](#)

---

Total size =319K MB

---

## Related Announcements

---

### Related Announcements

[09/10/2023 07:26:20](#)

---