

GENERAL ANNOUNCEMENT::MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2023

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

23-Nov-2023 07:34:46

Status

New

Announcement Sub Title

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2023

Announcement Reference

SG231123OTHRQII9

Submitted By (Co./ Ind. Name)

Chow Ching Sian

Designation

Company Secretary

Effective Date and Time of the event

24/10/2023 15:40:00

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

Please refer to the attachment.

Attachments

[Minutes of EGM 2023.pdf](#)

Total size = 101K MB