

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER AND 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

04-Dec-2023 17:44:00

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer and Company Secretary

Announcement Reference

SG231204OTHRKLA9

Submitted By (Co./ Ind. Name)

Kelvin Lum Wen-Sum

Designation

Chief Executive Officer

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

Resignation of Ms Chow Ching Sian as Chief Financial Officer and Company Secretary

Additional Details

Name Of Person

Chow Ching Sian

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date

02/01/2024

Detailed Reason (s) for cessation

To pursue her personal interests.

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

08/08/2018

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.)

Chief Financial Officer and Company Secretary

Role and responsibilities

Responsible for overseeing the finance function including accounting, taxation, audit, treasury; and also the compliance, legal and company 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)

NIL

Present

Axis-Tec Pte Ltd

Axis2Tec Sdn Bhd

Cyan Bay Pte Ltd

EIR Investments Pte Ltd

Ellipsiz DSS Pte Ltd

Ellipsiz Investments Pte Ltd

Ellipsiz Agro Investments Pte Ltd

iNETest Resources Pte Ltd

Indovend Pte Ltd

ISE Capital Management Pte Ltd

PT Super Makmur Sejahtera

PT Surya Indovend Jaya
