

GENERAL ANNOUNCEMENT::STRIKE OFF OF A JOINT VENTURE COMPANY

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

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No

Announcement Details

Announcement Title

General Announcement

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Announcement Sub Title

Strike Off of a Joint Venture Company

Announcement Reference

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Submitted By (Co./ Ind. Name)

Lim Poh Yeow

Designation

Company Secretary

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

The board of directors of Ellipsiz Ltd (the "Company" and together with its subsidiaries, the "Group") wishes to announce that its joint venture company, Adell Solutions Pte. Ltd., has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 with effect from 4 September 2024 (the "Strike Off").

The Strike Off is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year.

None of the directors or the controlling shareholder of the Company has any interest, direct or indirect, in the Strike Off, save for their respective shareholdings (if any) in the Company.