

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

### 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

07-Oct-2024 00:38:34

#### Status

New

#### Announcement Sub Title

Retirement of Independent Director

#### Announcement Reference

SG241007OTHRIMRS

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

Lim Poh Yeow

#### Designation

Company Secretary

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

Retirement of Mr Clement Leow Wee Kia as an Independent Director pursuant to Rule 210(5)(d)(iv) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

### Additional Details

#### Name Of Person

Clement Leow Wee Kia

#### Age

50

#### Is effective date of cessation known?

Yes

If yes, please provide the date

22/10/2024

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**Detailed Reason (s) for cessation**

Mr Clement Leow will not be seeking re-election pursuant to Rule 210(5)(d)(iv) of the Listing Manual of the SGX-ST and will retire as an Independent Director at the conclusion of the Annual General Meeting to be convened on 22 October 2024.

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**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

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**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

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**Any other relevant information to be provided to shareholders of the listed issuer?**

No

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**Date of Appointment to current position**

08/05/2015

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**Does the AC have a minimum of 3 members (taking into account this cessation)?**

No

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**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

1

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**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

3

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**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Independent Director of the Board  
Chairman of Nominating Committee and Remuneration Committee  
Member of Audit and Risk Committee

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**Role and responsibilities**

Assumed the roles and responsibilities of an Independent Director of the Board, Chairman of Nominating Committee and Remuneration Committee, and member of Audit and Risk Committee.

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**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Nil

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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**Past (for the last 5 years)**

Allied Technologies Limited  
Crowe Horwath Capital Pte Ltd  
Overseas Education Limited  
MSM International Limited

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**Present**

