

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 00:34:43

Status

New

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG241007OTHR90P8

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 Amos Leong Hong Kiat 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

Amos Leong Hong Kiat

Age

62

Is effective date of cessation known?

Yes

If yes, please provide the date

22/10/2024

Detailed Reason (s) for cessation

Mr Amos Leong 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.

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

01/05/2009

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

No

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

1

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

2

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

Independent Director of the Board

Chairman of Audit and Risk Committee

Member of Nominating Committee and Remuneration Committee

Role and responsibilities

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

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?

Yes

Shareholding Details

Mr Amos Leong is deemed interested in 30,000 ordinary shares of the Company.

Past (for the last 5 years)

Fischer Tech Ltd

Univac Precision Engineering Pte Ltd

Univac Design & Engineering Pte Ltd

Univac Shanghai

Univac Suzhou
Univac Precision Inc
Protool Systems International Pte Ltd

Present

Mirxes Philippines
M Diagnostics Philippines
Univac India
Hartec Asia Pte Ltd
Hartec Semiconductor Singapore
Board of Governors for Singapore Polytechnic
Singapore Accreditation Council
Church Board at Covenant Evangelical Free Church
Global Alliance of IDMC
