

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF EXECUTIVE OFFICER OF A SUBSIDIARY

### 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

14-Nov-2024 18:48:17

#### Status

New

#### Announcement Sub Title

Resignation of Chief Executive Officer of a Subsidiary

#### Announcement Reference

SG241114OTHRLK24

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

Lim Poh Yeow

#### Designation

Company Secretary

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

Resignation of Chief Executive Officer of ISE Foods Holdings Pte Ltd, a subsidiary of Ellipsiz Ltd

### Additional Details

#### Name Of Person

Joseph Kang Boon Teck

#### Age

60

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

11/01/2025

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Detailed Reason (s) for cessation

Mr Joseph Kang resigned as Chief Executive Officer of ISE Foods Holdings Pte Ltd and from the Company to pursue his personal interests.

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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

28/08/2023

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

Yes

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

3

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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

4

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

Chief Executive Officer of ISE Foods Holdings Pte Ltd

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Role and responsibilities

Responsible for the overall management of ISE Foods Holdings Pte Ltd.

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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)

Adell Solutions Pte Ltd  
Indovend Pte Ltd  
PT Surya Indovend Jaya

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Present

Axis-Tec Pte Ltd  
Axis2Tec Sdn Bhd  
Cyan Bay Pte Ltd  
Ellipsiz DSS Pte Ltd  
Ellipsiz Investments Pte Ltd  
Ellipsiz iNETest Co Ltd

Ellipsiz Taiwan Inc  
iNETest Malaysia Sdn Bhd  
iNETest Resources Pte Ltd  
ISE Foods Holdings Pte Ltd  
PT Super Makmur Sejahtera

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