

**GENERAL ANNOUNCEMENT::MINUTES OF THE 29TH ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2024**

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

21-Nov-2024 17:53:01

Status

New

Announcement Sub Title

Minutes of the 29th Annual General Meeting held on 22 October 2024

Announcement Reference

SG241121OTHR5XQQ

Submitted By (Co./ Ind. Name)

Lim Poh Yeow

Designation

Company Secretary

Effective Date and Time of the event

22/10/2024 15:00:00

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

Please refer to the attachment.

Attachments

[Minutes of 29th AGM 2024.pdf](#)

Total size =211K MB