
Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

21-Oct-2024 18:30:00

Status

Replacement

Announcement Reference

SG241007MEETSX16

Submitted By (Co./ Ind. Name)

Lim Poh Yeow

Designation

Company Secretary

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

30/06/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Notice of Annual General Meeting ("AGM"); 2. Appendix to the Notice of AGM; and 3. Proxy Form.
Additional Text	Please refer to the attached responses to questions received in advance of the AGM to be held on 22 October 2024 at 3.00 p.m.

Event Dates

Meeting Date and Time

22/10/2024 15:00:00

Response Deadline Date

19/10/2024 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	1 Orchid Club Road, Orchid Country Club, Emerald Suite, Singapore 769162

Attachments

[Notice of 29th AGM.pdf](#)

[Appendix to the Notice of 29th AGM.pdf](#)

[Proxy Form 29th AGM.pdf](#)

[Responses to AGM Questions.pdf](#)

Total size =386K MB

Related Announcements

Related Announcements

[07/10/2024 00:17:15](#)
