

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

27-Jan-2025 17:37:13

Status

New

Announcement Sub Title

Appointment of Chief Executive Officer

Announcement Reference

SG250127OTHRGLYL

Submitted By (Co./ Ind. Name)

Lim Poh Yeow

Designation

Company Secretary

Effective Date and Time of the event

27/01/2025 17:30:00

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

Appointment of Chief Executive Officer

Additional Details

Date Of Appointment

01/02/2025

Name Of Person

Ho Siew Keong Kenneth

Age

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Mr Kenneth Ho has been Executive Director of the Company since 1 August 2024.

Having observed and evaluated Mr Ho's leadership capabilities and his management skills, and taking into consideration his qualifications, skill set and experience, the Nominating Committee is of the view that Mr Ho is a suitable candidate for the role of Chief Executive Officer and recommended his appointment to the Board of Directors. The Board considered the recommendations of the Nominating Committee and concurred that it is appropriate to appoint Mr Ho as Chief Executive Officer.

Whether appointment is executive, and if so, the area of responsibility

The appointment is an executive role. As Chief Executive Officer, Mr Kenneth Ho will provide leadership to management and oversee the operations of the Group. He will be responsible for charting the Group's corporate directions, managing its investment activities, and implementing its growth strategies.

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

Chief Executive Officer

Professional qualifications

Bachelor of Arts (Honours) in Economics & Political Science, York University, Toronto, Canada 1990

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

NIL

Conflict of interests (including any competing business)

NIL

Working experience and occupation(s) during the past 10 years

Executive Director, Ellipsiz Ltd, August 2024 to present

General Manager, Lum Chang Holdings Limited, May 2024 to July 2024

Head of Vietnam and China, Chip Eng Seng Corporation (CES Corp), July 2022 to April 2024

Head of Vietnam, UOL Group, January 2022 to June 2022

Managing Director, Bankside Capital Pte Ltd (Partner, New Wave Vietnam Real Estate Fund), December 2020 to December 2021

General Manager (China and Vietnam), CEL Development Pte Ltd (A member of CES Corp), 2016 to 2020

CEO (China), LCD Global Investments Ltd, 2011 to 2016

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Lum Chang Holdings Limited
Axis-Tec Pte Ltd
CES Vietnam Holdings Pte Ltd
CES Management (Vietnam) Pte Ltd
CES Technology Development (Taicang) Company

Present

Ellipsiz Ltd
Ellipsiz Agro Investments Pte Ltd
Ellipsiz DSS Pte Ltd
Ellipsiz Investments Pte Ltd
Ellipsiz iNETest Co., Ltd
iNETest Malaysia Sdn Bhd
iNETest Resources Pte Ltd
ISE Capital Management Pte Ltd
ISE Foods Holdings Pte Ltd
Cyan Bay Pte Ltd
PT Super Makmur Sejahtera (Commissioner)
Beijing Yinjian Industry Co., Ltd
Yinjian Investment (S) Pte Ltd
Silverlink Holdings Pte Ltd
Transil Corporation Pte Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Executive Director of Ellipsiz Ltd from August 2024 to present.

Independent Director of Lum Chang Holdings Limited from September 2021 to May 2024.
