



## **ELLIPSIZ LTD**

Company Registration No. 199408329R  
(Incorporated in the Republic of Singapore)

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### **INCORPORATION OF SUBSIDIARY BY AXIS-TEC PTE LTD**

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The board of directors of Ellipsiz Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Axis-Tec Pte Ltd, a subsidiary of the Company, has incorporated a wholly-owned subsidiary in Malaysia, Exisstec Sdn Bhd (“**Exisstec**”). Exisstec has an issued and paid-up share capital of RM1.00 comprising 1 ordinary share. The principal activity of Exisstec is provision of engineering services.

The incorporation of Exisstec was funded through internal resources of Axis-Tec Pte Ltd and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year.

None of the directors or the controlling shareholder of the Company has any interest, direct or indirect, in the incorporation of Exisstec, save for their respective shareholdings (if any) in the Company.

**By Order of the Board**  
JOHNIE TAN WEE LIANG  
Company Secretary  
21 January 2020