

## **ELLIPSIZ LTD**

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

## VOLUNTARY LIQUIDATION OF SUBSIDIARY

The board of directors of Ellipsiz Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that its subsidiary, PT Surya Indovend Jaya ("**PTSIJ**"), a company incorporated in the Republic of Indonesia and which is inactive, is undertaking a member's voluntary liquidation and has appointed a liquidator in this respect.

The liquidation of PTSIJ will not have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2022.

By order of the Board CHOW CHING SIAN JOHNIE TAN WEE LIANG Company Secretaries 4 March 2022