



## ELLIPSIZ LTD

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

### CHANGE IN BOARD COMPOSITION AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Ellipsiz Ltd (the “**Company**”) wishes to announce the appointments of the following persons to the Board and the Board Committees of the Company with effect from 23 October 2024:

Name	Designation			
	Board	Audit and Risk Committee	Nominating Committee	Remuneration Committee
Mr Koh Kim Huat	Independent Non-Executive Director	Chairman	Member	Chairman
Mr Lim Beng Lam	Independent Non-Executive Director	Member	Chairman	Member
Ms Denise Lum Wen-Thong	Non-Independent Non-Executive Director	Member		

The detailed template announcements pursuant to Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited relating to the above appointments have been separately released on the SGXNet.

Consequent to the above appointments and with effect from 23 October 2024, the composition of the Board and the Board Committees of the Company shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Mr David Ong Kim Huat	Chairman and Independent Director
Mr Kenneth Ho Siew Keong	Executive Director
Mr Koh Kim Huat	Independent Non-Executive Director
Mr Lim Beng Lam	Independent Non-Executive Director
Ms Iris Wu Hwee Tan	Non-Independent Non-Executive Director
Mr Adrian Lum Wen-Hong	Non-Independent Non-Executive Director
Ms Denise Lum Wen-Thong	Non-Independent Non-Executive Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Mr Koh Kim Huat	Chairman
Mr David Ong Kim Huat	Member
Mr Lim Beng Lam	Member
Ms Iris Wu Hwee Tan	Member
Ms Denise Lum Wen-Thong	Member

<b>NOMINATING COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Mr Lim Beng Lam	Chairman
Mr David Ong Kim Huat	Member
Mr Koh Kim Huat	Member
Mr Kenneth Ho Siew Keong	Member

<b>REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Mr Koh Kim Huat	Chairman
Mr David Ong Kim Huat	Member
Mr Lim Beng Lam	Member
Mr Adrian Lum Wen-Hong	Member

**BY ORDER OF THE BOARD**

Lim Poh Yeow  
Company Secretary  
22 October 2024