

ELLIPSIZ LTD

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

PROFIT GUIDANCE FOR THE FINANCIALYEAR ENDED 30 JUNE 2024

The board of directors (the "Board") of Ellipsiz Ltd (the "Company", and together with its subsidiaries, the "Group") wishes to inform shareholders of the Company ("Shareholders") that following a preliminary review of the Group's unaudited results for the financial year ended 30 June 2024 ("FY2024"), the Group expects to record a loss for FY2024. The loss position was mainly attributable to impairment losses on assets related to two subsidiary companies.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited results for FY2024 on or before 29 August 2024.

In the meantime, the Board wishes to advise Shareholders and potential investors to exercise caution when dealing in the shares of the Company. When in doubt, Shareholders and potential investors are advised to seek independent advice from their professional advisers before trading or making any investment decisions on the Company's shares.

BY ORDER OF THE BOARD

Lim Poh Yeow Company Secretary 15 August 2024