



## **ELLIPSIZ LTD**

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

---

### **VOLUNTARY LIQUIDATION OF SUBSIDIARY**

---

The Board of Directors (the “**Board**” or “**Directors**”) of Ellipsiz Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its 78%-owned subsidiary, Ellipsiz Taiwan Inc. (“**ETI**”), a company incorporated in the Republic of China and which is dormant, is undertaking a members’ voluntary liquidation and has appointed a liquidator in this respect.

The voluntary liquidation of ETI is not expected to have any material impact on the net tangible assets per share of the Group or earnings per share of the Group for the financial year ending 30 June 2027.

None of the Directors or the controlling shareholders of the Company and their respective associates has any interest, direct or indirect, in the voluntary liquidation of ETI, save for their respective shareholdings (if any) in the Company.

#### **BY ORDER OF THE BOARD**

Hau Khee Wee  
Company Secretary  
3 July 2026