



ELLIPSIZ LTD

(Company Registration Number: 199408329R)
(Incorporated in the Republic of Singapore)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board of Directors (the “**Board**”) of Ellipsiz Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr Kelvin Lum Wen-Sum (“**Mr Kelvin Lum**”) as Executive Director and Chief Executive Officer (“**CEO**”) of the Company with effect from 13 September 2024. Mr Kelvin Lum’s resignation is due to personal reasons which are health-related.

Following his resignation, Mr Kelvin Lum will cease to be a member of the Board as well as the Nominating Committee.

The Board wishes to take this opportunity to thank Mr Kelvin Lum for his valuable contributions to the Group during his term of office as the CEO.

The Company will begin a search for a new CEO. Pending the appointment of a new CEO after Mr Kelvin Lum steps down, the CEO functions will be carried out by a management committee comprising Mr Adrian Lum Wen-Hong and Ms Iris Wu Hwee Tan, both of whom are Directors of the Company. In the meantime, Mr Kelvin Lum will be working closely with the Board, management of the Company and the management committee to facilitate a smooth transition of duties.

BY ORDER OF THE BOARD

Lim Poh Yeow
Company Secretary
14 June 2024