



ELLIPSIZ LTD

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

INCREASE IN THE ISSUED AND PAID-UP SHARE CAPITAL OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the **"Board"**) of Ellipsiz Ltd (the **"Company"**) wishes to announce that the Company has increased the issued and paid-up share capital of its wholly-owned subsidiary, E Golfing Pte. Ltd. (**"EGPL"**), from S\$1 to S\$300,000 by the subscription of an additional 299,999 ordinary shares in EGPL for a total amount of S\$299,999 (the **"Subscription"**).

The Subscription is for the purpose of funding the operations of EGPL's indoor golf simulator centres business, and is funded by the Company from its internal resources.

The Subscription is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the current financial year ending 30 June 2025.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the Subscription, save for their respective shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Lim Poh Yeow
Company Secretary
16 April 2025