

ELLIPSIZ LTD

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

DISPOSAL OF THE COMPANY'S 51% SHAREHOLDING INTEREST IN AXIS-TEC PTE. LTD. – UPDATE ON COMPLETION DATE

The board of directors (the "**Board**") of Ellipsiz Ltd (the "**Company**") refers to the Company's announcement dated 29 November 2024 (the "**Announcement**") relating to the Company's disposal of 93,674 ordinary shares representing 51% of the issued and paid-up share capital of Axis-Tec Pte. Ltd. to Yanmade Electronic Pte. Ltd. (the "**Purchaser**").

Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

The Board wishes to announce that, at the request of the Purchaser, the parties to the SPA have mutually agreed that the completion under the SPA shall now take place on 6 December 2024 instead of 5 December 2024.

BY ORDER OF THE BOARD

Lim Poh Yeow Company Secretary 5 December 2024