



ELLIPSIZ LTD

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

EFFECTIVE DATE OF APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Ellipsiz Ltd refers to the announcement dated 10 September 2025 on the appointment of Mr Hau Khee Wee as Chief Financial Officer and Company Secretary.

The Board wishes to inform that Mr Hau had assumed the role of Chief Financial Officer on 1 October 2025 and his appointment as Company Secretary takes effect from today.

BY ORDER OF THE BOARD

Kenneth Ho Siew Keong
Chief Executive Officer
1 November 2025