

ELLIPSIZ LTD

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Ellipsiz Ltd (the “**Company**”) wishes to announce the following changes to the composition of the Board and Board committees:

1. APPOINTMENT OF CHAIRMAN AND INDEPENDENT DIRECTOR

The Company has appointed Mr David Ong Kim Huat (“**Mr Ong**”) as the Chairman and an Independent Director of the Board with effect from today. Information on Mr Ong pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST Listing Manual**”) is contained in a separate SGXNET announcement released today.

2. CHANGES IN COMPOSITION OF BOARD COMMITTEES

In conjunction with Mr Ong’s appointment to the Board, he is also appointed as a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. The Board considers Mr Ong as independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual. He has no relationship (whether familial, business, financial, employment, or otherwise) with the Company, its related corporations, substantial shareholder and officers.

With effect from today, the composition of the Board committees are as follows:

(a) Audit and Risk Committee

Amos Leong Hong Kiat	Chairman
David Ong Kim Huat	Member
Clement Leow Wee Kia	Member
Iris Wu Hwee Tan	Member

(b) Nominating Committee

Clement Leow Wee Kia	Chairman
David Ong Kim Huat	Member
Amos Leong Hong Kiat	Member
Kelvin Lum Wen-Sum	Member

(c) Remuneration Committee

Clement Leow Wee Kia	Chairman
David Ong Kim Huat	Member
Amos Leong Hong Kiat	Member

By order of the Board
CHOW CHING SIAN
JOHNIE TAN WEE LIANG
 Company Secretaries
 27 January 2022