

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

Security

CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

19-May-2025 16:38:58

Status

New

Announcement Reference

SG250519MEETUPWY

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Minutes of 31st Annual General Meeting.

Event Dates

Meeting Date and Time

24/04/2025 15:00:00

Response Deadline Date

21/04/2025 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Room 700, Stephen Riady Auditorium @NTUC, One Marina Boulevard, Singapore 018989

Attachments

[CAO Minutes of 31st Annual General Meeting held on 24 April 2025.pdf](#)

[Annex 1.pdf](#)

Total size =697K MB
