

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

01-Apr-2025 07:02:51

Status

New

Announcement Reference

SG250401MEETM9BO

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Financial Year End

31/12/2024**Event Narrative**

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following documents:-</p> <ol style="list-style-type: none"> 1. Notification to Shareholders 2. Notice of 31st Annual General Meeting dated 1 April 2025 3. Proxy Form

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 2025 Notification to Shareholders.pdf](#)[CAO 2025 Notice of Annual General Meeting.pdf](#)[CAO 2025 Proxy Form.pdf](#)

Total size =231K MB