

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

27-Apr-2022 19:11:49

Status

New

Announcement Reference

SG220427MEETMXQT

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|--|
| Additional Text | Please refer to the following attachments:- (1) Outcome of 28th AGM held on 27 April 2022; and (2) Presentation Slides - FY2021 Results Presentation |

Event Dates

Meeting Date and Time

27/04/2022 15:00:00

Response Deadline Date

24/04/2022 15:00:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|---|
| Meeting Venue | Meeting was held and convened by way of electronic means. |

Attachments

[CAO Outcome of 28th Annual General Meeting held on 27 April 2022.pdf](#)

[CAO FY2021 Results Presentation.pdf](#)

Total size =1537K MB
