

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; 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 &amp; Time of Broadcast

01-Apr-2026 07:01:25

## Status

New

## Announcement Reference

SG260401MEET7ZSD

## Submitted By (Co./ Ind. Name)

Liang Fei

## Designation

Company Secretary

## Financial Year End

31/12/2025

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents: 1. Notification to Shareholders; 2. Notice of 32nd Annual General Meeting dated 1 April 2026; and 3. Proxy Form.

## Event Dates

## Meeting Date and Time

23/04/2026 15:00:00

**Response Deadline Date**

20/04/2026 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 2026 Notification to Shareholders.pdf](#)[CAO 2026 Notice of Annual General Meeting.pdf](#)[CAO 2026 Proxy Form.pdf](#)

Total size = 183K MB