

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-2023 20:17:27

Status

New

Announcement Reference

SG230427MEETU2M9

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type

Narrative Text

Additional Text	Please refer to the following attachments: (1) Outcome of 29th Annual General Meeting held on 27 April 2023; and (2) Presentation Slides - FY2022 Results Presentation
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Event Dates

Meeting Date and Time

27/04/2023 15:00:00

Response Deadline Date

24/04/2023 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 Outcome of 29th Annual General Meeting held on 27 April 2023.pdf](#)

[CAO FY2022 Results Presentation.pdf](#)

Total size = 1859K MB