

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

31-Mar-2023 07:55:17

Status

New

Announcement Reference

SG230331MEETE52G

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 documents:- 1. Notice of 29th Annual General Meeting 2. Proxy Form.

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 2023 Notice of Annual General Meeting.pdf](#)

[CAO 2023 Proxy Form.pdf](#)

Total size =576K MB
