

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-2021 08:10:19

Status

New

Announcement Reference

SG210331MEET2TMA

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Covering letter to shareholders, Notice of 27th Annual General Meeting ("AGM"), Proxy Form, AGM Announcement on participation in the AGM by electronic means, and the Letter to Shareholders

Event Dates

Meeting Date and Time

28/04/2021 15:00:00

Response Deadline Date

25/04/2021 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held via electronic means.

Attachments

[CAO 2021 Covering Letter to Shareholders.pdf](#)

[CAO 2021 Notice of Annual General Meeting.pdf](#)

[CAO 2021 Proxy Form.pdf](#)

[INFORMATION ON 27TH AGM.pdf](#)

[CAO 2021 Letter to Shareholders.pdf](#)

Total size =611K MB
