

**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

31-Mar-2022 08:00:06

## Status

New

## Announcement Reference

SG220331MEETYJ8Q

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

Doreen Nah

## Designation

Company Secretary

## Financial Year End

31/12/2021

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Covering letter to shareholders, Notice of 28th Annual General Meeting, Proxy Form, Information on 28th Annual General Meeting to be held on 27 April 2022 and the Letter to Shareholders.

## 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	The AGM will be held via electronic means.

## Attachments

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[CAO 2022 Covering Letter to Shareholders.pdf](#)

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[CAO 2022 Notice of Annual General Meeting.pdf](#)

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[CAO 2022 Proxy Form.pdf](#)

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[CAO 2022 INFORMATION ON 28TH ANNUAL GENERAL MEETING TO BE HELD ON 27 APRIL 2022](#)

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[CAO 2022 Letter to Shareholders.pdf](#)

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Total size =899K MB

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