

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

13-May-2020 08:59:22

Status

New

Announcement Reference

SG200513MEET9EID

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following:-</p> <ol style="list-style-type: none"> 1. Announcement relating to the Conduct of 26th Annual General Meeting to be held on 4 June 2020 in the light of COVID-19 Pandemic and Amendment to Notice of Annual General Meeting dated 13 May 2020; and 2. Proxy Form (new) <p>We have also updated the venue details.</p>

Event Dates

Meeting Date and Time04/06/2020 15:00:00

Response Deadline Date01/06/2020 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be conducted by way of electronic means. Shareholders should not turn up at any physical venue.

Attachments[CAO 26th %20AGM %20Amendment Announcement.pdf](#)

[CAO Proxy %20Form new.pdf](#)

Total size =302K MB
