

EXTRAORDINARY/ SPECIAL 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

Extraordinary/ Special General Meeting

Date &Time of Broadcast

03-Aug-2026 20:19:21

Status

New

Announcement Reference

SG260803XMETI60V

Submitted By (Co./ Ind. Name)

Liang Fei

Designation

Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Minutes of Extraordinary General Meeting.

Event Dates

Meeting Date and Time

09/07/2026 15:00:00

Response Deadline Date

06/07/2026 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 Minutes of Extraordinary General Meeting held on 9 July 2026.pdf](#)

[Annex 1.pdf](#)

Total size =660K MB
