

**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

18-May-2026 14:59:54

## Status

New

## Announcement Reference

SG260518MEET74JV

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

Liang Fei

## Designation

Company Secretary

## Financial Year End

31/12/2025

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Minutes of 32nd Annual General Meeting.

## Event Dates

## Meeting Date and Time

23/04/2026 15:00:00

## Response Deadline Date

20/04/2026 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

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[CAO Minutes of 32nd Annual General Meeting held on 23 April 2026.pdf](#)

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[Annex 1.pdf](#)

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Total size =794K MB

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