

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

01-Apr-2024 07:31:09

Status

New

Announcement Reference

SG240401MEETJRAM

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents:- 1. Notification to Shareholders 2. Notice of 30th Annual General Meeting 3. Proxy Form

Event Dates

Meeting Date and Time

25/04/2024 15:00:00

Response Deadline Date

22/04/2024 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 2024 Notification to Shareholders.pdf](#)

[CAO 2024 Notice of Annual General Meeting.pdf](#)

[CAO 2024 Proxy Form.pdf](#)

Total size = 185K MB