

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Security

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Apr-2020 06:51:17

Status

New

Announcement Reference

SG200428MEETDXB4

Submitted By (Co./ Ind. Name)

Yeo Tee Yeok, Edwin

Designation

Joint Company Secretary

Financial Year End

31/12/2019

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Additional Text | Please refer to the following documents attached for more information: 1. Announcement on participation in Deferred AGM by electronic means 2. Deferred Notice of AGM 3. Proxy Form for Deferred AGM |

Event Dates

Meeting Date and Time

22/05/2020 10:00:00

Response Deadline Date

19/05/2020 10:00:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|--------------------------------------------------------------|
| Meeting Venue | Meeting will be convened and held by way of electronic means |

Attachments

[1.%20CDG%20-%20Announcement%20on%20Instructions%20to%20Attend%20Deferred%20AGM.pdf](#)

[2.%20CDG%20-%20Deferred%20Notice%20of%20AGM.pdf](#)

[3.%20CDG%20-%20Revised%20ProxyForm.pdf](#)

Total size = 161K MB
