

## ANNUAL GENERAL MEETING::VOLUNTARY

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### Issuer & Securities

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#### Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

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#### Security

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

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### Announcement Details

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#### Announcement Title

Annual General Meeting

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#### Date & Time of Broadcast

28-Apr-2020 06:51:17

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#### Status

New

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#### Announcement Reference

SG200428MEETDXB4

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

Yeo Tee Yeok, Edwin

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#### Designation

Joint Company Secretary

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#### Financial Year End

31/12/2019

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### Event Narrative

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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

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### Event Dates

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#### Meeting Date and Time

22/05/2020 10:00:00

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Response Deadline Date

19/05/2020 10:00:00

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### Event Venue(s)

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#### Place

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

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### Attachments

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[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](#)

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Total size = 161K MB

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