

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TUAN SING HOLDINGS LIMITED

Security

TUAN SING HOLDINGS LIMITED - SG2D13002373 - T24

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

23-Apr-2021 23:11:08

Status

Replacement

Announcement Reference

SG210331MEET2K8N

Submitted By (Co./ Ind. Name)

Tan Sock Kiang

Designation

Group Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following attachments:</p> <ul style="list-style-type: none"> (1) Notice of Annual General Meeting (2) Alternative Arrangements for 51st Annual General Meeting (3) Proxy Form (4) AGM Notice Booklet containing the Request Form
Additional Text	<p>Please refer to the following attachments:</p> <ul style="list-style-type: none"> (1) Results of the 51st Annual General Meeting held on 23 April 2021 (2) 51st AGM Presentation

Event Dates

Meeting Date and Time23/04/2021 10:00:00

Response Deadline Date20/04/2021 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be held by electronic means. Shareholders will not be able to attend the meeting in person.

Attachments

[TuanSing_AGM_Notice.pdf](#)[TuanSing_51stAGM_AlternativeArrangements.pdf](#)[TuanSing_Proxy_Form.pdf](#)[TuanSing_51st_AGM_Results.pdf](#)[TuanSing_51st_AGM_Presentation.pdf](#)

Total size =4726K MB

Related Announcements

Related Announcements[31/03/2021 08:13:20](#)
