

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SINOSTAR PEC HOLDINGS LIMITED

Security

SINOSTAR PEC HOLDINGS LIMITED - SG1V73937608 - C9Q

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

30-Apr-2021 21:53:27

Status

Replacement

Announcement Reference

SG210414MEETTFQX

Submitted By (Co./ Ind. Name)

Tan Chee How

Designation

Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached for the following documents: (1) Notice of Annual General Meeting ("AGM"); (2) Proxy Form: and (3) Appendix.
Additional Text	Refer to page 21 of the appendix  Titled INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS  Should read as  Intelligent People Holdings Limited is deemed to be interested in 39,502,500 Shares held on its behalf under the name of its nominee - Phillip Securities Pte .
Additional Text	Following the acquisition of RHB Securities Singapore s stockbroking business by Phillip Securities, the shares is now held as nominee under Philip Securities Pte Ltd. No actual transfer has taken place.

Event Dates

Meeting Date and Time

30/04/2021 09:30:00

Response Deadline Date






28/04/2021 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be convened and held by way of electronic means. Shareholders will not be able to attend the AGM in person.

Attachments

-  [Sinostar AR2020 - Proxy Form.pdf](#)
-  [Sinostar AR2020 - Notice of AGM.pdf](#)
-  [Sinostar AR2020 - Appendix REv.pdf](#)
-  [Appendix Page 21.pdf](#)
-  [Sinostar PEC Announcement - Resolutions passed at the AGM 2021.pdf](#)

Total size =565K MB

Related Announcements

Related Announcements

[15/04/2021 22:32:23](#)

[14/04/2021 21:15:14](#)