

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

Security

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

03-Apr-2023 07:30:06

Status

New

Announcement Reference

SG230403MEET2XLJ

Submitted By (Co./ Ind. Name)

Kimberley Lye Chor Mei

Designation

Director, Corporate Secretarial

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached: (1) Notice of Annual Meeting ("AM") (2) Proxy Form (3) Request Form

Event Dates

Meeting Date and Time

24/04/2023 14:00:00

Response Deadline Date


21/04/2023 14:00:00

Event Venue(s)

Place

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

Attachments

 [GAR08-03-04-2026-Notice of Annual Meeting.pdf](#)

 [GAR08-03-04-2023-Proxy Form.pdf](#)

 [GAR08-03-04-2023-Request Form.pdf](#)

Total size =546K MB