

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

LION ASIAPAC LIMITED

Security

LION ASIAPAC LTD - SG1BD6000002 - BAZ

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

24-Jul-2025 18:07:29

Status

New

Announcement Reference

SG250724XMETYJ6F

Submitted By (Co./ Ind. Name)

Kem Huey Lee Sharon

Designation

Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents: (1) Notification letter to shareholders (2) Notice of EGM (3) Proxy form (4) Request form (5) Circular to shareholders

Event Dates

Meeting Date and Time

18/08/2025 10:30:00

Response Deadline Date

15/08/2025 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Crowne Plaza Changi Airport, Alstonia Room, Level 2, 75 Airport Boulevard, Singapore 819664

Attachments

[Notification letter to shareholders.pdf](#)

[Notice of EGM.pdf](#)

[Proxy form.pdf](#)

[Request form.pdf](#)

[Circular.pdf](#)

Total size =634K MB