

ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

LION ASIAPAC LIMITED

Security

LION ASIAPAC LTD - SG1BD6000002 - BAZ

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

09-Oct-2025 23:02:05

Status

New

Announcement Reference

SG251009MEETVTM5

Submitted By (Co./ Ind. Name)

Kem Huey Lee Sharon

Designation

Company Secretary

Financial Year End

30/06/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents: 1 Notification letter to shareholders 2 Notice of AGM 3 Proxy form 4 Request form

Event Dates**Meeting Date and Time**

30/10/2025 11:00:00

Response Deadline Date

27/10/2025 11:00:00

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](#)[AGM notice.pdf](#)[Proxy form.pdf](#)[Request form.pdf](#)

Total size = 375K MB