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

07-Oct-2026 17:56:10

Status

New

Announcement Reference

SG261007MEETSHWT

Submitted By (Co./ Ind. Name)

Kem Huey Lee Sharon

Designation

Company Secretary

Financial Year End

30/06/2026

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

30/10/2026 11:00:00

Response Deadline Date

27/10/2026 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Crowne Plaza Changi Airport, Chengal Ballroom 2, Level 1, 75 Airport Boulevard, Singapore 819664

Attachments

- Notification letter to shareholders.pdf
- AGM notice.pdf
- Proxy form.pdf
- Request form.pdf

Total size =225K MB