

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

MDR LIMITED

#### Security

MDR LIMITED - SGXE29738106 - Y3D

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

29-Apr-2021 19:20:18

#### Status

Replacement

#### Announcement Reference

SG210412MEETV7R5

#### Submitted By (Co./ Ind. Name)

Madan Mohan

#### Designation

Company Secretary

#### Financial Year End

31/12/2020

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Annual General Meeting (AGM) dated 12 April 2021; (b) AGM Proxy Form; and (c) Announcement dated 12 April 2021.
Additional Text	29 April 2021: Please refer to the attached responses to questions from shareholders.

### Event Dates

#### Meeting Date and Time

30/04/2021 14:00:00

Response Deadline Date

27/04/2021 14:00:00

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## Event Venue(s)

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### Place

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

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## Attachments

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[mDR Notice of AGM2021.pdf](#)

[mDR AGM2021 Proxy Form.pdf](#)

[mDR Announcement on AGM2021.pdf](#)

[QAs for AGM EGM 2021.pdf](#)

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Total size = 1265K MB

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## Related Announcements

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### Related Announcements

[12/04/2021 18:30:46](#)

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