

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

30-Apr-2021 20:16:28

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.
Additional Text	30 April 2021: Please refer to the attached Results of the AGM and the presentation slides.

Event Dates

Meeting Date and Time

30/04/2021 14:00:00

Response Deadline Date

27/04/2021 14:00:00

Event Venue(s)

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.

Attachments

[mDR Notice of AGM2021.pdf](#)

[mDR AGM2021 Proxy Form.pdf](#)

[mDR Announcement on AGM2021.pdf](#)

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

[Results of AGM 30April2021.pdf](#)

Total size =4022K MB

Related Announcements

Related Announcements

[29/04/2021 19:20:18](#)

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