

## EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

MDR LIMITED

#### Security

MDR LIMITED - SGXE29738106 - Y3D

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

30-Sep-2021 20:32:46

#### Status

New

#### Announcement Reference

SG210930XMETHE1I

#### 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 Extraordinary General Meeting ("EGM"); (b) Circular to shareholders dated 30 September 2021; and (c) Proxy Form.

### Event Dates

#### Meeting Date and Time

22/10/2021 15:00:00

#### Response Deadline Date

19/10/2021 15:00:00

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## Event Venue(s)

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### Place

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

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### Attachments

[MDR Notice of EGM dated 30September2021.pdf](#)

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[MDR Capital Reduction Circular dated 30September2021.pdf](#)

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[MDR Proxy Form.pdf](#)

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Total size =8673K MB

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