

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

MDR LIMITED

#### Security

MDR LIMITED - SG1N26909308 - A27

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

25-Jun-2020 22:00:16

#### Status

Replacement

#### Announcement Reference

SG200609MEETM3NM

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

Madan Mohan

#### Designation

Company Secretary

#### Financial Year End

31/12/2019

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Annual General Meeting (AGM) dated 9 June 2020; (b) AGM Proxy Form; and (c) Announcement dated 9 June 2020.
Additional Text	25 June 2020: Please refer to the attached responses to questions from shareholders and SIAS.

### Event Dates

#### Meeting Date and Time

29/06/2020 16:00:00

#### Response Deadline Date

26/06/2020 16:00:00

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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

[mDR Notice of AGM.pdf](#)

[mDR AGM2020 Proxy Form.pdf](#)

[mDR Announcement on AGM.pdf](#)

[QAs for AGM%20 EGM 2020.pdf](#)

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Total size =784K MB

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### Related Announcements

[Related Announcements](#)

[09/06/2020 18:50:54](#)

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