

## 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

08-Jul-2022 21:10:25

#### Status

New

#### Announcement Reference

SG220708MEETH0GV

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

Madan Mohan

#### Designation

Company Secretary

#### Financial Year End

31/12/2021

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Annual General Meeting (AGM) dated 8 July 2022; (b) AGM Proxy Form; and (c) Announcement dated 8 July 2022.

### Event Dates

#### Meeting Date and Time

27/07/2022 13:00:00

Response Deadline Date

24/07/2022 13:00:00

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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.

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Attachments

[mDR Notice of AGM2022.pdf](#)

[mDR AGM2022 Proxy Form.pdf](#)

[mDR Announcement on AGM2022.pdf](#)

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Total size =443K MB

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