

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

10-Apr-2023 19:21:03

Status

New

Announcement Reference

SG230410MEETDPY

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Annual General Meeting (AGM) dated 10 April 2023; (b) AGM Proxy Form; and (c) Announcement dated 10 April 2023.

Event Dates

Meeting Date and Time

28/04/2023 14:30:00

Response Deadline Date

25/04/2023 14:30:00

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 AGM2023.pdf](#)

[mDR AGM2023 Proxy Form.pdf](#)

[mDR Announcement on AGM2023.pdf](#)

Total size =405K MB
