

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SINGAPORE PRESS HOLDINGS LIMITED

Security

SINGAPORE PRESS HLDGS LTD - SG1P66918738 - T39

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Nov-2019 18:25:31

Status

Replacement

Announcement Reference

SG191101MEETNQ29

Submitted By (Co./ Ind. Name)

Khor Siew Kim

Designation

Company Secretary

Financial Year End

31/08/2019

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|---|
| Additional Text | ALL RESOLUTIONS RELATING TO THE MATTERS SET OUT IN THE NOTICE OF AGM DATED 1 NOVEMBER 2019 WERE DULY PASSED. THE AGAM RESULTS, CHAIRMAN'S OPENING REMARKS AND AGM PRESENTATION SLIDES ARE ATTACHED. |

Event Dates

Meeting Date and Time

29/11/2019 14:30:00

Response Deadline Date

26/11/2019 14:30:00

Event Venue(s)

Place

| | |
|--|--|
| | |
|--|--|

| Venue(s) | Venue details |
|---------------|---|
| Meeting Venue | The Auditorium, 1000 Toa Payoh North, News Centre, 1st Storey, Annexe Block, Singapore 318994 |

Attachments

[SPH%20AGM%20RESULTS%2029.11.2019.pdf](#)

[SPH%20AGM2019%20-%20Opening%20Remarks%20by%20Chairman29.11.2019.pdf](#)

[SPH%20AGM2019%20-%20Presentation%20Slides29.11.2019.pdf](#)

Total size =4339K MB

Related Announcements

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