

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Security

CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Mar-2024 07:29:33

Status

New

Announcement Reference

SG240326MEET806Y

Submitted By (Co./ Ind. Name)

Enid Ling Peek Fong

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached: 1) Notice of the 61st AGM; 2) Proxy Form; 3) 61st AGM Arrangement Announcement; and 4) Letter to Shareholders dated 26 March 2024.

Event Dates

Meeting Date and Time

24/04/2024 10:00:00

Response Deadline Date

21/04/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	M Hotel Singapore, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908 and using virtual meeting technology on Wednesday, 24 April 2024 at 10.00 a.m.

Attachments

[1 CDL AR 2023 AGM Notice Final.pdf](#)[2 CDL AR 2023 Proxy Form Final.pdf](#)[3 CDL 2024 AGM Arrangement Announcement Master Final for SGX.pdf](#)[4 Letter to Shareholders dated 26 March 2024 SGX.pdf](#)

Total size =815K MB