REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	KOP LIMITED
Security	KOP LIMITED - SG2G85000005 - 5I1

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	24-Aug-2018 18:08:33
Status	Replacement
Announcement Reference	SG180807MEETSQT0
Submitted By (Co./ Ind. Name)	Ong Chih Ching
Designation	Executive Chairman and Executive Director
Financial Year End	31/03/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.
Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.
Additional Text	This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.

Event Dates

Meeting Date and Time	24/08/2018 14:00:00
Response Deadline Date	21/08/2018 14:00:00

Event Venue(s)

Place		
Venue(s) Meeting Venue	Venue details Jade 2 & 3, Orchid Country Club, 1 Orchid Club Road Singapore 769162	
Attachments		[□] KOP - Notice of AGM FY2018.pdf □ KOPL - Results of AGM FY2018.pdf Total size =273K
Related Announce	ments	07/08/2018 19:26:21
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