

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

OLAM INTERNATIONAL LIMITED

Security

OLAM INTERNATIONAL LIMITED - SG1Q75923504 - O32

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Apr-2020 00:31:03

Status

New

Announcement Reference

SG200428MEETRZG4

Submitted By (Co./ Ind. Name)

Michelle Tanya Kwek

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached (i) Notice of Annual General Meeting ("AGM"), (ii) Letter to Shareholders and (iii) Proxy Form. No printed copies will be mailed to shareholders. Please read these documents for more information on attending the AGM by electronic means, voting and submission of questions.

Event Dates

Meeting Date and Time

20/05/2020 14:00:00

Response Deadline Date

17/05/2020 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Shareholders will not be able to attend the AGM in person.

Attachments

[28Apr2020 AGM%20Announcement Notice%20of%20AGM.pdf](#)

[28Apr2020 AGM%20Announcement Letter%20to%20Shareholders.pdf](#)

[28Apr2020 AGM%20Announcement Proxy%20Form.pdf](#)

Total size =607K MB
