

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SINGAPORE PAINCARE HOLDINGS LIMITED

Security

SINGAPORE PAINCARE HOLDINGS LIMITED - SGXE51400773 - FRQ

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

30-Sep-2020 07:14:59

Status

New

Announcement Reference

SG200930MEETS1W8

Submitted By (Co./ Ind. Name)

Dr. Lee Mun Kam Bernard

Designation

Executive Director and Chief Executive Officer

Financial Year End

30/06/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents: 1. Notice of Annual General Meeting 2. Proxy Form for Annual General Meeting
Additional Text	Singapore Paincare Holdings Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 30 July 2020. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the "Sponsor").
Additional Text	This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.
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. Pong Chen Yih, Chief Operating Officer, 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.
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Event Dates

Meeting Date and Time

16/10/2020 13:00:00

Response Deadline Date

13/10/2020 13:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be convened and held by way of electronic means.

Attachments

[Singapore Paincare Notice of AGM.pdf](#)

[Singapore Paincare Proxy Form.pdf](#)

Total size = 143K MB

Related Announcements

Related Announcements

[16/10/2020 17:41:23](#)

[15/10/2020 17:55:22](#)