

## 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

10-Oct-2024 07:41:10

#### Status

New

#### Announcement Reference

SG241010MEETN7Q5

#### Submitted By (Co./ Ind. Name)

Dr. Lee Mun Kam Bernard

#### Designation

Executive Chairman and Chief Executive Officer

#### Financial Year End

30/06/2024

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following: (i) Notice of Annual General Meeting (ii) Proxy Form (iii) Request Form
Additional Text	This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2) (b) of the Singapore Exchange Securities Trading Limited (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 notice 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, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950.
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## Event Dates

### Meeting Date and Time

25/10/2024 14:00:00

### Response Deadline Date

22/10/2024 14:00:00

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## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	Seletar Country Club, 101 Seletar Club Road, Singapore 798273

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## Attachments

[SPCH AGM Notice.pdf](#)

[SPCH-Proxy Form.pdf](#)

[SPCH-Request Form.pdf](#)

Total size = 179K MB

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## Related Announcements

### Related Announcements

[25/10/2024 18:24:24](#)

[24/10/2024 21:43:54](#)

[18/10/2024 19:19:02](#)

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