

REPL::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

18-Oct-2024 19:19:02

Status

Replacement

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 attachment: RESPONSES TO QUESTIONS RECEIVED FROM SHAREHOLDERS PRIOR TO THE COMPANY'S ANNUAL GENERAL MEETING
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 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, at 7 Temasek Boulevard, #04-02, Suntec Tower 1, Singapore 038987, telephone (65) 6950

2188.

Event Dates

Meeting Date and Time

25/10/2024 14:00:00

Response Deadline Date

22/10/2024 14:00:00

Event Venue(s)

Place

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

Attachments

[SPCH-Announcement-Response to shareholders queries.pdf](#)

Total size = 160K MB

Related Announcements

Related Announcements

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

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

[10/10/2024 07:41:10](#)