

## ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

VICOM LTD

#### Security

VICOM LTD - SG1C06012761 - V01

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

28-Apr-2020 07:09:28

#### Status

New

#### Announcement Reference

SG200428MEET2LDC

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

Yeo Tee Yeok, Edwin

#### Designation

Joint Company Secretary

#### Financial Year End

31/12/2019

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached for more information: 1. Announcement on participation in Deferred AGM by electronic means 2. Deferred Notice of AGM 3. Proxy Form for Deferred AGM

### Event Dates

#### Meeting Date and Time

20/05/2020 10:00:00

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Response Deadline Date

17/05/2020 10:00:00

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### Event Venue(s)

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#### Place

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

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### Attachments

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[1.%20VICOM%20-%20Announcement%20on%20Instructions%20to%20Attend%20Deferred%20AGM.pdf](#)

[2.%20VICOM%20-%20Deferred%20Notice%20of%20AGM.pdf](#)

[3.%20VICOM%20-%20Revised%20ProxyForm.pdf](#)

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Total size =273K MB

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