

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

IPC CORPORATION LTD

Security

IPC CORPORATION LIMITED - SG1BB8000004 - AZA

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

11-Apr-2024 17:36:22

Status

New

Announcement Reference

SG240411MEETU1GZ

Submitted By (Co./ Ind. Name)

Lauw Hui Kian

Designation

Executive Director

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following documents attached for more information:</p> <ol style="list-style-type: none">1. Notice of Annual General Meeting2. Proxy Form3. Circular to Shareholders in relation to the Proposed Renewal of the Share Buyback Mandate

Event Dates

Meeting Date and Time

29/04/2024 14:00:00

Response Deadline Date

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Kensington Ballroom at Serangoon Garden Country Club, 22 Kensington Park Road, Singapore 557271

Attachments

[IPC Notice of AGM FY2023.pdf](#)

[IPC Proxy Form FY2023.pdf](#)

[IPC Circular-Share BuyBack Mandate FY2023.pdf](#)

Total size = 1086K MB
