

**ANNUAL REPORTS AND RELATED DOCUMENTS::**

## Issuer &amp; Securities

## Issuer/Manager

IPC CORPORATION LTD

## Securities

IPC CORPORATION LIMITED - SG1BB8000004 - AZA

## Stapled Security

No

## Announcement Details

## Announcement Title

Annual Reports and Related Documents

## Date &amp; Time of Broadcast

13-Apr-2020 17:24:27

## Status

New

## Report Type

Annual Report

## Announcement Reference

SG200413OTHRB1QW

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

Ngiam Mia Hai Bernard

## Designation

Executive Director

## Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please refer to the attached Annual Report.

The Company refers to its announcement dated 13 April 2020 on "Automatic 60-Day Extension by SGX to Hold AGM and Deferment of EGM", and would like to rely on the SGXRegCo's guidance and comply with necessary. Henceforth, the Company would like to withdraw the current notice of AGM and proxy form enclosed in the Annual Report. Therefore, please DISREGARD the enclosed AGM notice and proxy form in the attached Annual Report.

Shareholders are advised NOT to turn up for the AGM (with date indicated as 30 April 2020) and that all submitted proxy forms for the AGM indicated 30 April 2020 will be disregarded.

A fresh AGM notice and proxy form will be issued electronically via announcement in due course once the new date for AGM has been determined.

The Company will release further announcement to inform shareholders when the AGM notice and Proxy Form have been uploaded.

## Additional Details

## Period Ended

31/12/2019

## Attachments

[IPC-Annual%20Report.pdf](#)

Total size = 11488K MB