

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

IPC CORPORATION LTD

Security

IPC CORPORATION LIMITED - SG1BB8000004 - AZA

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

13-Nov-2025 07:29:18

Status

New

Announcement Reference

SG251113XMETVVHH

Submitted By (Co./ Ind. Name)

Lauw Hui Kian

Designation

Executive Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments for more information: (a) Notice of Extraordinary General Meeting (b) Proxy Form (c) Circular to Shareholders

Event Dates

Meeting Date and Time

28/11/2025 14:00:00

Response Deadline Date

26/11/2025 14:00:00

Event Venue(s)

Place

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

Attachments

[IPC - Notice of EGM.pdf](#)

[IPC - Proxy Form EGM 2025.pdf](#)

[IPC - Circular for Proposed Disposal.pdf](#)

Total size =2432K MB