GENERAL ANNOUNCEMENT::NO QUESTIONS RECEIVED FROM SHAREHOLDERS IN RELATION TO THE COMPANY'S AGM TO BE HELD ON 30 JULY 2024

Issuer & Securities

Issuer/Manager

CSC HOLDINGS LIMITED

Securities

CSC HOLDINGS LTD - SG1F84861094 - C06

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

22-Jul-2024 19:40:49

Status

New

Announcement Sub Title

No questions received from shareholders in relation to the Company's AGM to be held on 30 July 2024

Announcement Reference

SG240722OTHRARXY

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Executive Director & Group Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments



No Question received for AGM.pdf

Total size = 566K MB



(Company Registration No. 199707845E)

NO QUESTIONS RECEIVED FROM SHAREHOLDERS IN RELATION TO THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 30 JULY 2024

The Board of Directors (the "Board") of CSC Holdings Limited (the "Company", and together with its subsidiaries) refers to the Company's Annual Report for the financial year ended 31 March 2024, the Notice of Annual General Meeting dated 15 July 2024 ("Notice of AGM"), and the Letter to Shareholders in relation to the Proposed Renewal of the Share Buy-Back Mandate dated 15 July 2024 (collectively, "AGM Documents") released on the SGXNet and the Company's corporate website on 15 July 2024.

The Board wishes to inform that as at 10.00 a.m. on 22 July 2024 (being the deadline for submission of questions stipulated in the Notice of AGM), the Company has not received any questions from shareholders of the Company in relation to the AGM Documents and in particular, to the resolutions put forth for voting at the Annual General Meeting on 30 July 2024.

By Order of the Board

See Yen Tarn Executive Director and Group Chief Executive Officer 22 July 2024