

## 'Annual General Meeting' Announcement

### Issuer & Securities

<b>Issuer/ Manager</b> ASCENT BRIDGE LIMITED	<b>Security</b> ASCENT BRIDGE LIMITED
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### Announcement Details

<b>Submitted By (Co./ Ind. Name)</b> Foo Soon Soo	<b>Designation</b> Company Secretary
<b>Contact Details</b> 64308201	<b>Price Sensitivity</b> Yes
<b>Financial Year End</b> 31/03/2023	

### Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attached AGM booklet containing the following: 1. Request Form 2. Notice of AGM 3. Proxy Form for AGM

### Event Dates

<b>Meeting Date and Time</b> 27/07/2023 15:00:00	<b>Response Deadline Date</b> 25/07/2023 15:00:00
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### Event Venue(s)

<b>Place</b>	<b>Venue details</b>
<b>Venue(s)</b> Meeting Venue	Meeting Room 311, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593

### Attachments

#### For Public Dissemination

20230712\_ABL\_Ann\_AGM\_Booklet\_Att.pdf

#### For SGX Info Only (Excl. Regulatory Approval docs.)