



RNS Number : 3360M
Coro Energy PLC
20 May 2022

20 May 2022

Coro Energy plc
("Coro" or the "Company")

Notice of Annual General Meeting

Coro Energy plc, the South East Asian energy company focused on supporting the regional transition to a low carbon economy, announces that the notice convening the Company's Annual General Meeting ("AGM") has today been mailed to shareholders and is available on the Company's website at www.coroenergypc.com.

The AGM is to be held at the offices of Pinsent Masons LLP, 30 Crown Place, Earl Street, London EC2A 4ES on 14 June 2022 at 1:30 p.m.

The Company will be announcing its results for the financial year ended 31 December 2021 by 30 June 2022. Whilst the AGM will handle the routine resolutions for Director re-appointment and share authorities, the Company has decided following delays at its outsourced accounting unit, to defer the presentation of the report and accounts, auditor appointment and auditors' remuneration resolutions to a separate general meeting which will be held prior to 30 September 2022. The Company has therefore obtained an extension from Companies House to the filing deadline of the 2021 Report and Accounts to 30 September 2022.

For further information please contact:

Coro Energy plc

Mark Hood, Chief Executive Officer

Cenkos Securities plc (Nominated Adviser)

Ben Jeynes

Katy Birkin

Via Vigo Communications Ltd

Tel: 44 (0)20 7397 8900

Vigo Consulting Ltd (IR/PR Advisor)

Patrick d'Ancona

Chris McMahon

Tel: 44 (0)20 7390 0230

WH Ireland (Broker)

Harry Ansell

Katy Mitchell

Tel: 44 (0)20 7220 1670 / 44 (0)113 946 618

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAEAKSEADAAEFA

Anonymous (not verified)

Notice of Annual General Meeting

32694337

A

Fri, 05/20/2022 - 17:34

LSE RNS

Results and Trading Reports

CORO