

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HAFARY HOLDINGS LIMITED

Security

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

23-Mar-2022 01:26:59

Status

New

Announcement Reference

SG220323MEET5EKE

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents in relation to the Company's Annual General Meeting ("AGM") attached for more information:
Additional Text	<ol style="list-style-type: none"> 1. Notice of AGM; 2. Proxy Form for the AGM; 3. Appendix to the Notice of AGM in relation to the Proposed Renewal of the General Mandate for Interested Person Transactions; and 4. Instructions to Shareholders for AGM 2022
Additional Text	The AGM of the Company will be held by way of electronic means and shareholders of the Company will not be able to attend the AGM in person.
Additional Text	Please refer to the attached instructions to Shareholders for AGM 2022 for more information on how to participate in the AGM.

Event Dates

Meeting Date and Time07/04/2022 10:00:00

Response Deadline Date05/04/2022 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by way of electronic means.

Attachments

[1. HHL Notice of AGM.PDF](#)

[2. HHL ProxyForm.pdf](#)

[3. HHL Appendix for Renewal of IPT Mandate.pdf](#)

[4. HHL Instructions to Shareholders for Annual General Meeting 2022.pdf](#)

Total size = 1367K MB
