

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

05-Apr-2023 22:21:30

Status

New

Announcement Reference

SG230405MEETNMKN

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Financial Year End

31/12/2022

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; and4. Circular to Shareholders in relation to the Proposed Adoption of New Constitution of the Company

Event Dates

Meeting Date and Time

28/04/2023 14:00:00

Response Deadline Date

26/04/2023 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	8 Wilkie Road, #03-08, Wilkie Edge, Singapore 228095.

Attachments

[1. Hafary - Notice of AGM.pdf](#)

[2. Hafary -Proxy Form.pdf](#)

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

[4. Hafary - Circular - Final.pdf](#)

Total size =3262K MB
