

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

03-Apr-2024 01:57:21

Status

New

Announcement Reference

SG240403MEETPDQB

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|--|
| Additional Text | Please refer to the following attached documents in relation to the Company's Annual General Meeting ("AGM") for more information: |
| Additional Text | <ol style="list-style-type: none">1. Notice of AGM;2. Proxy Form;3. Annual Report Request Form; and4. Appendix to the Notice of AGM in relation to The Proposed Renewal of the General Mandate for Interested Person Transactions |

Event Dates

Meeting Date and Time

25/04/2024 12:00:00

Response Deadline Date

22/04/2024 12:00:00

Event Venue(s)

Place

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

Attachments

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

[1b Hafary AR23-Proxy Form.pdf](#)

[1c. HHL- AR Request Form SG FY23.pdf](#)

[1d. HHL - Appendix for IPT Mandate Renewal.pdf](#)

Total size = 1211K MB
