

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

04-Jun-2020 18:48:15

Status

New

Announcement Reference

SG200604MEETTVYC

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following documents in relation to the Company's Annual General Meeting ("AGM") attached for more information:</p> <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; and4. Invitation to Shareholders for General Meetings 2020.
Additional Text	<p>The AGM of the Company will be held by way of electronic means and shareholders of the Company ("Shareholders") will not be able to attend the AGM in person.</p>
Additional Text	<p>Please refer to the attached Invitations to Shareholders for General Meetings 2020 for more information on the alternative arrangements for Shareholders to participate in the AGM by way of electronic means.</p>

Event Dates

Meeting Date and Time

22/06/2020 09:00:00

Response Deadline Date

20/06/2020 09:00:00

Event Venue(s)

Place

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

Attachments

[HHL%20-%20Notice%20of%20AGM.pdf](#)

[HHL%20-%20Proxy%20form%20-%20AGM.pdf](#)

[HHL%20-%20Appendix%20for%20Renewal%20of%20IPT%20Mandate.pdf](#)

[HHL%20-%20Invitation%20to%20Shareholders%20for%20General%20Meetings%202020.pdf](#)

Total size =983K MB
