

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

29-Mar-2021 19:32:33

Status

New

Announcement Reference

SG210329MEETJ76M

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Financial Year End

31/12/2020

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: <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; and 4. Instructions to Shareholders for AGM 2021.
Additional Text	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.
Additional Text	Please refer to the attached Instructions to Shareholders for AGM 2021 for more information on the alternative arrangements for Shareholders to participate in the AGM by way of electronic means.

Event Dates

Meeting Date and Time

14/04/2021 10:30:00

Response Deadline Date

12/04/2021 10:30:00

Event Venue(s)**Place**

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

Attachments[HHL - Notice of AGM.pdf](#)[HHL - Proxy form.pdf](#)[HHL - Appendix for Renewal of IPT Mandate.pdf](#)[HHL - Instructions to Shareholders for Annual General Meeting 2021.pdf](#)

Total size =979K MB