

## ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

HAFARY HOLDINGS LIMITED

#### Security

HAFARY HOLDINGS LIMITED - SG2F75992345 - SVS

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

08-Apr-2025 01:36:25

#### Status

New

#### Announcement Reference

SG250408MEETGHMK

#### Submitted By (Co./ Ind. Name)

Low Kok Ann

#### Designation

Executive Director and CEO

#### Financial Year End

31/12/2024

### 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	1. Notice of AGM; 2. Proxy Form; 3. Annual Report Request Form; and 4. Appendix to the Notice of AGM in relation to The Proposed Modification and Renewal of the General Mandate for Interested Person Transactions

### Event Dates

#### Meeting Date and Time

23/04/2025 12:00:00

#### Response Deadline Date

20/04/2025 12:00:00

### Event Venue(s)

#### Place

Venue(s)	Venue details
----------	---------------

Meeting Venue	8 Wilkie Edge, #03-08, Wilkie Edge, Singapore 228095.
---------------	---

Attachments

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

[HHL - Proxy Form 2024.pdf](#)

[HHL - AR Request Form Y2024 -Final.pdf](#)

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

Total size =1227K MB