

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

09-Apr-2026 00:51:56

Status

New

Announcement Reference

SG260409MEETP02U

Submitted By (Co./ Ind. Name)

Low Kok Ann

Designation

Executive Director and CEO

Financial Year End

31/12/2025

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 Renewal of the General Mandate for Interested Person Transactions.

Event Dates

Meeting Date and Time

24/04/2026 12:00:00

Response Deadline Date

21/04/2026 12:00:00

Event Venue(s)

Place

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

Attachments

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

[Hafary-Proxy Form.pdf](#)

[Hafary-AR Request Form.pdf](#)

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

Total size = 1197K MB
