ANNUAL REPORTS AND RELATED DOCUMENTS:: Issuer & Securities Issuer/ Manager HAFARY HOLDINGS LIMITED Securities HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS **Stapled Security** No **Announcement Details Announcement Title Annual Reports and Related Documents** Date &Time of Broadcast 03-Apr-2024 01:59:08 Status New Report Type **Annual Report Announcement Reference** SG240403OTHR4CXO Submitted By (Co./ Ind. Name) Tay Eng Kiat Jackson Designation **Company Secretary** Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format) Please refer to the attached Annual Report 2023 and Appendix to the Notice of AGM in relation to The Proposed Renewal of the General Mandate for Interested Person Transactions. **Additional Details** Period Ended 31/12/2023 **Attachments**

2a. Hafary AR2023.pdf

2b. HHL - Appendix for IPT Mandate Renewal.pdf

Total size =5248K MB